FEDERAL BUREAU OF INVESTIGATION
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Page 72 ~ Duplicate;
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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-22-2024 BY: [redacted]

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FM AMEMBASSY KINGSTON

TO RUFHQ/SECSTATE WASHDC PRIORITY 2486

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BT

~~C O N F I D E N T I A L~~ KINGSTON 0567

FBI HEADQUARTERS PLEASE PASS [redacted] MIAMI

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E.O. 12356: DECL:OADR

TAGS: PGOV PACR, JM

SUBJECT: REQUEST FOR INFORMATION ABOUT [redacted] AIRLINE

REF: KINGSTON 9041 (NOTAL)

1. C. [redacted] NOTIFIED THAT

[redacted]

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[redacted]

JAN 29 1993

FBI - MIAMI

[redacted]

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2. DURING 1/28 MEETING WITH [redacted]

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[redacted]

REQUESTED U.S.G. ASSISTANCE IN PROVIDING BACKGROUND

INFORMATION ON THE U.S. FIRM, AVIATION LEASING GROUP, AND

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HIS PRINCIPAL OWNER, [redacted] ACCORDING TO HILL, AVIATION LEASING GROUP IS ONE OF TWO LEADING CONTENDERS TO PURCHASE AIR JAMAICA ONCE THE NATIONAL AIRLINE IS PRIVATIZED (PROPER). THE OTHER LEADING CONTENDER IS EUROPEAN. HILL INDICATED THAT THE GOJ, THROUGH ITS EMBASSY IN WASHINGTON, HAD RECEIVED SOME ADVERSE INFORMATION ABOUT [redacted] ESPECIALLY HIS PAST ASSOCIATION WITH GLOBAL INTERNATIONAL AIRWAYS. HILL SAID THAT ALLEGATIONS AGAINST [redacted] INCLUDED GUNRUNNING, INVOLVEMENT IN THE IRAN-CONTRA AFFAIR, AND A PATTERN OF CHECKERED BUSINESS PRACTICES.

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3. HILL STATED THAT AVIATION LEASING GROUP REPRESENTATIVES WERE SCHEDULED TO VISIT KINGSTON THE WEEK OF 1/25 FOR CONTINUED DISCUSSIONS ABOUT THEIR INTEREST IN ACQUIRING AT LEAST A SHARE OF AIR JAMAICA. IN ORDER TO AVOID ANY EMBARRASSING REVELATIONS AT A FUTURE DATE OR TO FIND OUT "TOO LATE" THAT U.S. AVIATION AND/OR LAW ENFORCEMENT AUTHORITIES HAD PROBLEMS WITH [redacted] HILL SAID HE HOPED WE COULD PROVIDE ANY RELEVANT INFORMATION NOW, WHILE NEGOTIATIONS WERE STILL AT A PRELIMINARY STAGE. HILL ALSO REQUESTED THAT HIS INQUIRY BE TREATED WITH "UTMOST CONFIDENTIALITY."

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4. ACTION REQUESTED: EMBASSY WOULD APPRECIATE RECEIVING ON AN EXPEDITIOUS BASIS ANY RELEVANT INFORMATION ON [redacted] AND AVIATION LEASING GROUP WHICH WE MAY PASS TO THE GOJ.

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[X] Teletype	[X] Immediate	[ ] TOP SECRET
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Date 1/26/93

FM FBI MIAMI [redacted] (MLO) (P) b3 b7E

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

FBI DENVER/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3460//

PASS: FOR FBIHQ [redacted] OLIA. b6 b7C

SUBJECT: [redacted]

[redacted]: GLOBAL INTERNATIONAL AIRWAYS; AVIATION LEASING GROUP; b6 b7C

Searched
Indexed
Serialized
Filed

[redacted] b3 b7E

Approved [redacted] Original filename: ATJ001W.026

Time Received: Telprep filename: ATJ001J0.026 b6 b7C

MRI/JULIAN DATE: 1328/28 ISN: 23

FOX DATE & TIME OF ACCEPTANCE: VP 344

LN/a/17 Disc 1

^PAGE 2 MM [redacted] UNCLAS E F T O b3 b7E

BUFFALO AVIATION; BUFFALO AIRWAYS; HEAVY LIFT SERVICES, INC.; RACE AVIATION; FOREIGN POLICE COOPERATION; OO: MIAMI.

A REQUEST FOR FBI ASSISTANCE HAS BEEN RECEIVED FROM THE [redacted] CONCERNING THE ABOVE b7D CAPTIONED INDIVIDUAL AND FIRMS. [redacted] IS ATTEMPTING TO PURCHASE AIR JAMAICA, THE NATIONAL JAMAICAN AIRLINES, WHICH IS BEING SOLD AS PART OF A PRIVATIZATION PROGRAM. [redacted] b6 b7C b7D [redacted] IN WASHINGTON D.C. HAS MADE INQUIRIES CONCERNING [redacted] AND THE RELATED COMPANIES. AS A RESULT, [redacted] [redacted] BELIEVES THAT SUBJECT AND HIS FIRMS ARE INVOLVED IN b7D GUN-RUNNING, THE IRAN CONTRA AFFAIR, FRAUDULENT BANKRUPTCIES, AND QUESTIONABLE BUSINESS PRACTICES. THE REQUEST FOR INVESTIGATION HAS BEEN ACCOMPANIED BY A REQUEST THAT THE MATTER BE HANDLED WITH THE "UTMOST CONFIDENTIALITY" AS WELL AS SPEED.

FOR INFORMATION OF RECEIVING OFFICES FBIHQ INDICES INCLUDE RECORDS FOR SUBJECTS FOR NEUTRALITY, DRUG, PUBLIC CORRUPTION, ERISA, AND INTERNATIONAL TERRORISM MATTERS.

RECEIVING OFFICES ARE REQUESTED TO CHECK INDICES, CORPORATE RECORDS, AND OTHER SOURCES WHICH MIGHT PROVIDE

 b3 b7E

PERTINENT INFORMATION. DENVER IS REQUESTED TO PROVIDE DETAILED INFORMATION CONCERNING THE ALLEGATIONS INVOLVING GUN-RUNNING. OKLAHOMA CITY IS REQUESTED TO CONTACT FAA FOR ANY INFORMATION CONCERNING THE ABOVE CAPTIONED INDIVIDUAL AND FIRMS. WMFO IS REQUESTED TO SPECIFICALLY PROVIDE ANY INFORMATION WHICH MIGHT INDICATE INVOLVEMENT IN THE IRAN-CONTRA OR BCCI INVESTIGATIONS.

ALL OFFICES ARE REQUESTED TO PROVIDE RESULTS BY THE EXPEDITIOUS MEANS. LIAISON OFFICE, MIAMI WILL PREPARE A SINGLE RESPONSE. THE ASSISTANCE OF RECEIVING OFFICES IS GREATLY APPRECIATED SINCE THIS WILL BE A DEBT OWED THE FBI BY

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FM FBI DENVER (163A-MM-62397) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3216//

PASS: FBIHQ, [redacted] OLIA.

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SUBJECT: [redacted] AKA [redacted]

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[redacted] DBA GLOBAL INTERNATIONAL AIRWAYS, AVIATION LEASING GROUP, BUFFALO AVIATION, BUFFALO AIRWAYS, HEAVY LIFT SERVICES, INCORPORATED, RICO AVIATION; [redacted] OO: MIAMI.

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RE MIAMI TELETYPE TO THE BUREAU AS CAPTIONED, DATED JANUARY 26, 1993.

[redacted]

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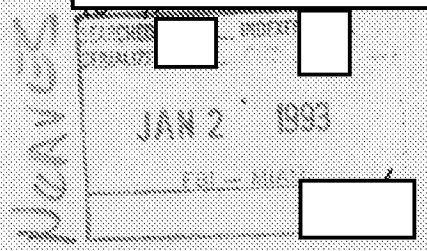

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FOR INFORMATION OF THE BUREAU AND MIAMI, DENVER HAS CHECKED RECORDS, SECRETARY OF STATE, STATE OF COLORADO, CORPORATE DIVISION, ALONG WITH HEAD DATA CENTRAL LEXIS/NEXIS COMPUTER RECORDS AND THESE SOURCES PROVIDE NEGATIVE RE ALL INDIVIDUALS AND COMPANIES SET FORTH IN CAPTION PROVIDED BY MIAMI.

INDICES, FILES AT DENVER REVEAL REFERENCES WHICH WERE PREVIOUSLY SUMMARIZED IN A COMPREHENSIVE DENVER TELETYPE, DATED OCTOBER 31, 1990, CAPTIONED AS FOLLOWS: [redacted] AKA [redacted] DBA BUFFALO AVIATION, BUFFALO AIRWAYS, AVIATION LEASING GROUP, NACO AVIATION; POSSIBLE INTERNATIONAL TERRORISM." IN ESSENCE THIS COMMUNICATION SUMMARIZED ALL INTELLIGENCE IN POSSESSION OF DENVER CONCERNING CAPTIONED MATTER AND IDENTIFIED A POTENTIAL SOURCE OF CONTINUING VALUE LOCATED IN THE SAN FRANCISCO AREA. THIS COMMUNICATION, CLASSIFIED "SECRET" IS IN POSSESSION OF BOTH MIAMI AND SAN FRANCISCO AND DENVER HAS NO KNOWLEDGE OF ANY SUBSEQUENT INVESTIGATION CONDUCTED REGARDING ABOVE.

NO OTHER INFORMATION IS AVAILABLE AT DENVER AND DENVER DENVER CONSIDERS THIS MATTER RUC.

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TO DIRECTOR FBI/IMMEDIATE/

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CITE: //5200:LON151.0077//

PASS: FOLLOW FOR [redacted] b3 b6 b7C b7E

Farhat Azima [redacted] (1/9/90) Farhat Azimo [redacted] (1/1/9/90)

SUBJECT: [redacted] (1/9/90)

[redacted] GLOBAL INTERNATIONAL AIRWAYS; AVIATION LEASING GROUP;

BUFFALO AVIATION; BUFFALO AIRWAYS; HEAVY LIFT SERVICES, INC.;

STOP AVIATION; FOREIGN POLICE COOPERATION; OO: MIAMI.

RE MIAMI TEL TO DIRECTOR, 1/26/93.

A REVIEW OF INDICES AT LEGAT LONDON REVEAL NO TRACES ON

THE ABOVE CAPTIONED SUBJECTS AND COMPANIES.

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FBI — MIAMI

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FM FBI OKLAHOMA CITY [redacted] (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI KANSAS CITY/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

LEGAT LONDON/PRIORITY/

FBI DENVER/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

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UNCLAS E F T O

CITE: //3500//

PASS: FBING, [redacted] (LIA.

SUBJECT: [redacted] AKA; GLOBAL INTERNATIONAL AIRWAYS;

AVIATION LEASING GROUP; BUFFALO AVIATION; BUFFALO AIRWAYS;

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HEAVY LIFT SERVICES, INC.; WICS AVIATION; FOREIGN POLICY COOPERATION; OO: MIAMI.

RE MIAMI TELETYPE TO THE BUREAU, JANUARY 26, 1993.

ON JANUARY 26, 1993, A REVIEW OF THE MICROFICHE DOCUMENTS ON FILE FOR FAA AIRCRAFT REGISTRATION LOCATED THE FOLLOWING INFORMATION: [redacted] - U.S. REGISTRATION NUMBER [redacted] WITH CERTIFICATE DATE NOVEMBER 5, 1991, ADDRESS [redacted] b6 b7C

[redacted]

GLOBAL INTERNATIONAL AIRWAYS CORP - U.S. REGISTRATION NUMBER [redacted] WITH CERTIFICATE DATE MAY 7, 1982, ADDRESS [redacted]

[redacted]

AVIATION LEASING GROUP - U.S. REGISTRATION NUMBER N1908, SHOWS ADDITIONAL NAME AS ALG, INC.

ALG, INC. - U.S. REGISTRATION NUMBERS N1070V, N1080V, N1150J, N1117J, N1122J, N1124J, N1129J, N1131J, N1132J, N2111J, N2215Y, N7046G, N7088R, N9228V, AND N1908, WITH CERTIFICATE DATES RANGING FROM AUGUST 4, 1986 THROUGH OCTOBER 13, 1992, ADDRESS 501 EAST 51ST STREET, KANSAS CITY, MISSOURI 64112.

ALG TRANSPORTATION, INC. - U.S. REGISTATION NUMBER N1554V WITH CERTIFICATE DATE APRIL 10, 1992, ADDRESS 501 EAST 51ST

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STREET, KANSAS CITY, MISSOURI 64112.

RICE AVIATION - U.S. REGISTRATION NUMBER N735HP WITH CERTIFICATE DATE FEBRUARY 27, 1991, JACK MASON RICE, DBA, CARE OF PILOTWORKS, 7150 HAYVENHURST, VAN NUYS, CALIFORNIA 91406.

RICE AVIATION DIVISION - U.S. REGISTRATION NUMBER N10PWR, ALSO REGISTERED TO A AND J ENTERPRISES, INC., 8600 TELEPHONE ROAD, HOUSTON, TEXAS 77061.

AIRCRAFT REGISTRATION INFORMATION WAS NOT LOCATED FOR BUFFALO AVIATION, BUFFALO AIRWAYS, OR HEAVY LIFT SERVICES, INC. ADDITIONALLY PILOT LICENSE INFORMATION WAS NOT LOCATED FOR FARHED AZIMA.

OKLAHOMA CITY INDICES AND FOIMS ARE NEGATIVE FOR AZIMA AND SUBJECT COMPANIES.

ON JANUARY 27, 1993, A REVIEW OF CORPORATE RECORDS AT THE OKLAHOMA SECRETARY OF STATE'S OFFICE FAILED TO LOCATE INCORPORATION INFORMATION IDENTIFIABLE WITH THE SUBJECT COMPANIES.

SINCE NO FURTHER INVESTIGATION REMAINS FOR THE OKLAHOMA CITY DIVISION, THIS MATTER IS CONSIDERED RUC.

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CITE: //3920//

PASS: [redacted]

SUBJECT: [redacted]

[redacted] GLOBAL INTERNATIONAL AIRWAYS; AVIATION LEASING GROUP; BUFFALO AVIATION; BUFFALO AIRWAYS; HEAVY LIFT SERVICES, INC.; NICE AVIACION; FOREIGN POLICE COOPERATION; OO: MIAMI.

RE MIAMI TELETYPE TO THE DIRECTOR, DATED 1/8/93, AND WMFO TELCALL TO MIAMI, 1/28/93.

FOR INFORMATION OF MIAMI, A SEARCH OF WMFO INDICES CONCERNING CAPTIONED INDIVIDUAL AND COMPANIES IS NEGATIVE. IN ADDITION, A SEARCH WAS CONDUCTED INVOLVING VARIOUS INDICES

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FBI — MIAMI

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SEARCHES RELATING TO THE BCCI TASK FORCE INVESTIGATION WHICH ALSO PROVED NEGATIVE. IN ADDITION, CONTACT WAS MADE WITH THE IRAN-CONTRA INDEPENDENT COUNSEL REGARDING CAPTIONED INDIVIDUAL AND FIRMS WHICH REVEALED THAT SUBJECT [redacted] WAS INTERVIEWED RELATING TO THE IRAN-CONTRA AFFAIR. NO PERTINENT INFORMATION RELATING TO CAPTIONED MATTER WAS REVEALED. NOW WAS [redacted] FVWR CONSIDERED A SUSPECT ON A TARGET OF THE IRAN-CONTRA INVESTIGATION.

ANY QUESTIONS PERTAINING TO THIS MATTER SHOULD BE DIRECTED TO SA [redacted]

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(Mount Clipping in Space Below)

Bankruptcy judge gives Global International go-ahead to seize Boeing 707 from Liberia to settle judgment

A San Antonio, Texas, bankruptcy judge has authorized Kansas City-based Global International Airways Corp. to seize a Boeing 707 belonging to Liberian President Samuel Doe to satisfy a $1.7 million court judgment.

The plane is parked on an apron at San Antonio International Airport, where it was seized by U.S. marshals on Dec. 19, one day after U.S. Bankruptcy Judge Ronald King authorized its impoundment.

Global, which billed itself as the nation's largest air charter service before filing for Chapter 11 bankruptcy in Kansas City in 1983, won a $1.1 million judgment against the African country over the sale of another Boeing 707. With interest, the judgment now comes to $1.7 million.

Attorneys for Liberia and the Jaffe Group, which sold Liberia the impounded plane, told the San Antonio Express-News they plan to appeal King's ruling. According to the newspaper, the case centers on the interpretation of the Sovereign Immunity Act, which bars the seizure of another nation's assets except in certain cases.

Farhad Azima, former chairman of Global, said Liberia failed to pay for the Boeing 707 Global sold it several years ago.

Global was incorporated in 1977 as an air cargo service with a single Boeing 707 jet. The company originally was involved in shipping cattle to Iran, Azima's native country, and other Middle Eastern countries. News accounts in 1979 linked it to the CIA and gun-running operations in the Middle East and Southeast Asia.

Reached in New York, Azima said he now runs another airline called Buffalo Airways in Texas and an airline leasing company called Aviation Leasing Group with offices in Kansas City and London. He said Aviation Leasing owns 50 planes, which it leases to airlines all over the world.

(Indicate page, name of newspaper, city and state.)
Page 2, "KANSAS CITY BUSINE. JOURNAL", KCMO

Date: week of 1/15/90
Edition: main

Title:

Character:
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Indexing:

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FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)
Page 1, "KANSAS CITY BUSINESS JOURNAL", KANSAS CITY,MO.

Date: week of 10/6/86
Edition: main

Title:

Character:
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Classification:
Submitting Office

Indexing:

(Mount Clipping in Space Below)

Global hopes hinge on military

By GRAYDEN JONES

Global International Airways, the once-bankrupt airline that ran junkets to Las Vegas and allegedly ran guns for the Central Intelligence Agency, is betting that the military will get it flying again.

A plan to begin transporting troops hinges, however, [illegible] federal approval of noise reduction systems that [illegible] allow up to five airplanes leased or owned by [illegible] to solicit government business, said Farhad [illegible], owner of the reconstituted airline.

[illegible] the opportunity for military business is greater [illegible] ever," Azima said. "We have to have our niche. We can't compete with $99 fares taking people across the country."

[illegible] plan would be Azima's third shot at finding his niche. Global began in 1978 by shipping cattle to Iran, his homeland. With the fall of the Shah of Iran a year later, Global switched to the charter business and grew to a fleet of 20. Pilots and others familiar with the [illegible] reportedly said that Global transported, among [illegible] things, jet fighters, rockets and ammunition for the U.S. State Department and, possibly, the CIA before [illegible] for bankruptcy in 1983.

"We deal with the facts, not fiction," Azima said recently about the alleged clandestine operations. "If business is available, we do it."

Now, Global hopes to tap the $427 million that the Military Airlift Command annually spends with private airlines.

These airlines maintain specific routes, or work [illegible] to transport soldiers, their families and milita[illegible] across the continent and overseas. An official airlift command said some of these deliveries ma[illegible] guns and ammunition.

Prior to Global's bankruptcy the FAA cited the airline for record-keeping deficiencies and temporarily suspended its certification. Kenneth Geier, regional counsel for the FAA in Kansas City, said that because Global did not commit a major infraction, it could reapply for flight certification.

"If those folks can get themselves straightened out financially, I'm sure they could come back and get a certificate," he said.

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The old Global, which Azima said once employed 900 in Kansas City and elsewhere, filed for bankruptcy in October 1983. It listed $23 million in debts and $14.5 million in assets. Bankruptcy proceedings continue, with at least five federal agencies, among other creditors, seeking millions of dollars from the old company.

Ron Weiss, counsel to the creditors' committee, said last month the Global bankruptcy fund had $700,000. The fund, which fluctuates daily, is collecting insurance payments and bills and selling assets to help pay off creditors, he said, adding that the original listing of assets was inflated.

In November 1985, Azima, Global's former chairman of the board and major shareholder, agreed to pay $1.2 million into the bankruptcy fund for three aircraft, some equipment and all of Global's stock. He also assumed $450,000 in secured debts and waived about $400,000 in debts owed to other companies Azima controlled, said Alex Lewandowski, an attorney for Global.

Azima said Global still owns one Boeing 707, which does not meet Federal Aviation Administration standards. It is stranded in Nashville, Tenn. He said it

The old Global was said to have moved for fighters, tanks, rockets and ammunition for the U.S. State Department, and possibly the CIA.

would cost $2.5 million in repairs for the plane to meet U.S. standards.

Azima said he personally owns four other jets, which he leases to other companies. He also is a partner in two small companies that together own four other airplanes, he said.

Azima's most profitable concern is Aviation Leasing Group, a 3-year-old company that owns eight jets which also do not meet FAA standards. They are used in South America, Spain, Canada and other countries that have fewer restrictions. Azima declined to name the companies leasing the planes, but said they lease both cargo and passengers.

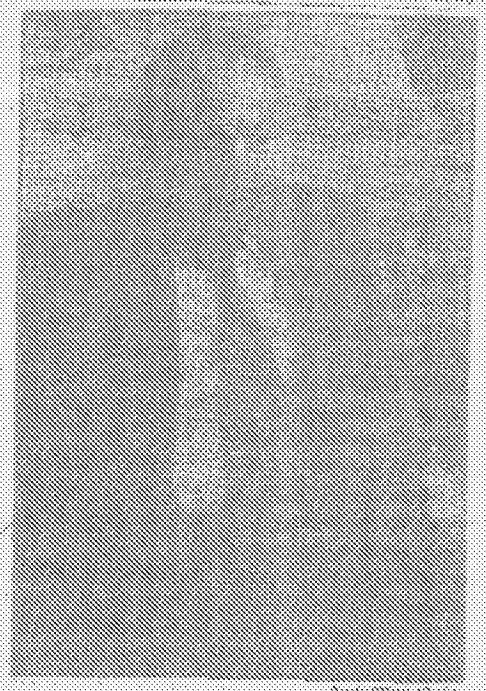
Azima said Aviation Leasing has earned a pre-tax profit of more than $1 million in each of the last four years. The firm made one money in 1988 because of one-time maintenance and engineering expenses, he said.

In addition to Azima, other partners of Aviation Leasing include two brothers, long-time associate Bill Kashiap, and Mansour Rassouli, a second cousin. Azima's boyhood chum in the cattle trade, have done business for 12 years, Azima said.

Rassouli said Global, with headquarters at 301 E. 31st St., has the financial wherewithal to get back into the air before the end of the year. Delays in FAA approval or poor market conditions, however, could push those plans back many months, or kill them altogether.

Rassouli said that the current plan would have Global leasing at least five DC-8s from Aviation Leasing and another firm for start-up operations. All of those planes produce noise above the FAA's maximum levels.

To meet government standards, Global would install a "hush kit" on each DC-8, a



Associated Press photo

Mansour Rassouli is a boyhood chum and business partner with Farhad Azima.

Rassouli said. The hush kits are currently being reviewed for approval by the FAA.

The hush kits modify engines of these aircraft, some 16 to 20 years old, to conform to current noise pollution standards. In January, the same standards will be required in Europe.

Burbank (Calif.) Aerospatiale, one of two companies in the United States developing a hush kit, in November will complete final testing of the equipment, said Rick Rathbun, Burbank vice president. He said the hush kit, which equals a four-engine jet, will cost $1.5 million.

"Yes, there will be a hush kit; yes, it will work; and yes, it will be approved," Rathbun said.

If Global gets FAA approval, it could join the 19 other private airlines that contract with the military, contacted each year. These contracts allow the carriers to do only 40 percent of their overall business with the military, said Capt. Tom LaRock, deputy chief of media relations at the airlift command's Scott Air Force Base near Belleville, Ill.

To land a contract, LaRock said Global must first be FAA-certified. Second, it must be willing to lend its aircraft to the armed forces during any large-scale military action or war.

"We simply do not have the capability to move all the people needed," LaRock said.

LaRock said airlines such as Pan Am, which once processed five Global airplanes, Trans World and Federal Express, the package delivery company, have contracts with the airlift command. Pan Am flies military soldiers, their families and cargo, which, in a division made in recent months, turned [illegible]

In a speech last week, William Taft, a deputy secretary of defense, said the airlift command had a shortage of wide-bodied planes for cargo transport. DC-8s, the type of aircraft Azima and Rassouli want Global to deploy, are narrow-bodied.

"The military's need for wide-bodied planes is one of many things Global officials have to consider in the prospect of return to the air," [illegible]

"We don't want to be a [illegible]," Azima said. "This is way [illegible] evaluating where the company is going.

"We have paid our dues," he added. "We have the expertise; we don't need any more experience. We want to run an airline."

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FM FBI SAN FRANCISCO (163A-MM-62397) (MUC) (SQ 8)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI DENVER/IMMEDIATE/

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SECTION ONE OF TWO SECTIONS

CITES: //3790//

PASS: FBITIQ, MR LOREM NRVA, OLIA.

SUBJECT: [redacted] b6 b7C

[redacted] DBA GLOBAL INTERNATIONAL AIRWAYS, AVIATION LEASING GROUP, BUFFALO AVIATION, BUFFALO AIRWAYS, HEAVY LIFT SERVICES, INC, RIGG AVIATION; FOREIGN POLICE CORPORATION; OO: MIAMI.

RE MIAMI TELETYPE TO SAC BURNLAU AS CAPTIONED, DATED

[redacted] b3 b7E

FEB 03 1993

[redacted] b6 b7C

[redacted]

WAVES

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1/26/93; TELCALL OF SA [redacted] b6 b7C

OLIA, FBINQ, DATED 1/20/93; TELCALL OF SA [redacted]

TO SA [redacted] DENVER DIVISION, DATED 1/20/93; AND TELCALL

OF SA [redacted] TO SA [redacted] DATED 1/25/93

AND 2/1/93.

FOR INFORMATION OF THE BUREAU AND MIAMI DIVISION, SAN FRANCISCO HAS SEARCHED INDICES FOIMS AT SAN FRANCISCO WHICH REVEAL REFERENCES WHICH WERE PREVIOUSLY SUMMARIZED IN AN COMPREHENSIVE DENVER TELETYPE, DATED 10/31/90. THIS COMMUNICATION AS REFERENCED BY DENVER DIVISION CONCERNED THE POTENTIAL SOURCE OF CONTINUING VALUE IN THE SAN FRANCISCO AREA. THIS COMMUNICATION IS CLASSIFIED "SECRET" AND IN POSSESSION OF BOTH MIAMI AND SAN FRANCISCO. SAN FRANCISCO HAS SEARCHED CORPORATE RECORDS AND OTHER SOURCES OF INFORMATION WITH LEXIS/NEXIS COMPUTER RECORDS.

MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION CORPORATE RECORD UNDER THE CORPORATE NAME RICE AVIATION, INC, AKA AMJ ENTERPRISES, INC, REVEALED THE FOLLOWING: TYPE OF BUSINESS - FOREIGN COOPERATION; ORDINARY BUSINESS - STOCK; STATUS - ACTIVE; STATUS DATE - 12/11/91; DATE OF INCORPORATION - 12/11/91 AT 11:04 AM; MAILING ADDRESS IS LISTED - ###

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PAGE TWELE OF FBISF 0200 UNCLAS

TELEPHONE ROAD, HOUSTON, TEXAS, 77061; STATE OF INCORPORATION - TEXAS; RESIDENT AGENT - CORPORATION TRUST, INCORPORATED; RESIDENT OFFICE - 32 SOUTH STREET, BALTIMORE, MARYLAND, 21202, NUMBER F0347548.

TEXAS SECRETARY OF STATE COOPERATE RECORD IDENTIFYING NAME - ANJ ENTERPRISES, INCORPORATED; TYPE OF RECORD - DOMESTIC PROFIT; STATUS - ACTIVE AS OF 6/31/71; IN GOOD STANDING, BUT NOT FOR DISSOLUTION WITH COMPTROLLER OFFICE; DURATION - PERPETUAL; FILING DATE - 6/31/71; TAX ADDRESS - PO BOX 57888 WEBSTER, TEXAS, 77598; REGISTERED AGENT - CT CORPORATION SYSTEM, 401 DALLAS, HOUSTON TEXAS, 77002; INCORPORATORS - [redacted] b6 b7C [redacted] ASSUMED NAME - RICK AVIATION, INC; STATUS - ACTIVE; COUNTIES - HARRIS; EXPIRES - 9/95; FILED - 9/24/86; CAPITAL STOCK - 100,000 AT $1; TAX YEAR - 1992; OFFICERS AND DIRECTORS - [redacted] VICE PRESIDENT, BOTH OFFICER AND DIRECTOR, 8888 TELEPHONE ROAD, HOUSTON, TEXAS, 77061; [redacted] SECRETARY, SAME ADDRESS; [redacted] b6 b7C PRESIDENT, BOTH OFFICER AND DIRECTOR, SAME ADDRESS.

CALIFORNIA SECRETARY OF STATE COOPERATE RECORD - ANJ

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PAGE FOUR DN 8015- 9829 UNCLAS

ENTERPRISES, INCORPORATED WHICH WILL DO BUSINESS IN CALIFORNIA AS NORTHROP - RICE AVIATION, INSTITUTE OF TECHNOLOGY; TYPE OF CORPORATION - STATEMENT AND DESIGNATION BY FOREIGN COOPERATION; COOPERATE STATUS - ACTIVE; DATE OF INCORPORATION AND QUALIFICATION - 12/2/91; MAILING ADDRESS - 5900 TELEPHONE ROAD, HOUSTON TEXAS, 77061; STATE OF INCORPORATE - TEXAS; REGISTERED AGENT - CT CORPORATION SYSTEMS.

CALIFORNIA SECRETARY STATE COOPERATE RECORDS REGISTERED OFFICE IS LOCATED AT 818 WEST 7TH STREET, LOS ANGELES, CALIFORNIA, 90017, PRESIDENT: [redacted] 5900 TELEPHONE ROAD, HOUSTON, TEXAS, 77061; STATE OF OFFICER'S FILE NUMBER 4158476; STATEMENT OF OFFICER'S FILE DATE - 10/19/92; TAX BASIS - STOCK; COOPERATE NUMBER - 1811424; LOS ANGELES COUNTY, CALIFORNIA, FICTITIOUS BUSINESS NAMES, DBA NAME - NORTHROP, RICE AVIATION INSTITUTE, ETC; 8911 AVIATION BOULEVARD, INGLEWOOD, CALIFORNIA, 90301; OWNER - A & J ENTERPRISES INCORPORATED; FILING DATE - 12/26/91; FILING NUMBER - 91-183894; NEW YORK DEPARTMENT OF STATE COOPERATE RECORD. NEW YORK DEPARTMENT OF STATE COOPERATE RECORD - HEAVY LIFT SERVICE CORPORATION; TYPE - NON-SURVIVOR; MICROFILM NUMBER A48/521-3, DATED 9/14/82; PROCESS ADDRESS - ACOM CONTRACTING COMPANY,

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GROUP FIVE OR FOUR: GROUP UNKNOWN

INCORPORATED, 50 RICHARD STREET, NEW YORK, NEW YORK; TYPE OF BUSINESS - DOMESTIC BUSINESS; STATUS - INACTIVE; MERGER - CONSTITUENT; DATE OF INCORPORATION - 9/29/09; NUMBER 180187; NUMBER OF SHARES 3,000; PAR VALUE - $100; ADDITIONAL ADDRESS LISTED FOR HEAVY LIFT SERVICE CORPORATION IS 145 WOLCOTT STREET, BROOKLYN, NEW YORK.

MISSOURI SECRETARY OF STATE COOPERATE RECORD NAME - AJC AVIATION PARTNERS LP; FICTITIOUS REGISTER; EFFECTIVE DATE - 6/22/06; COOPERATE ADDRESS - 301 EAST 51ST STREET, KANSAS CITY, MISSOURI, 64112; STATUS DATE - 6/22/06; TYPE OF CORPORATION - FICTITIOUS REGISTERED; CORPORATION NUMBER - X00193354; [redacted] ADDRESS - [redacted] ADDITIONAL NAMES AND ADDRESSES LISTED - [redacted] NEXT NAME - [redacted]; NEXT NAME - [redacted] AJC INCORPORATION NUMBER 00206640, 301 EAST 51ST STREET, KANSAS CITY, MISSOURI, 64112; FARZIN AZINA, 10208 ENSLEY LANE, LEAWOOD, KANSAS, 66206.

MICHIGAN DEPARTMENT OF COMMERCE, COOPERATE RECORD NAME -

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PAGE SIX UE FM1SP 0020 UNCLAS

GLOBAL INTERNATIONAL AIRWAYS CORPORATION; TYPE - FOREIGN PROFIT; DATE OF INCORPORATION - 12/11/81; MAILING ADDRESS - 10920 AMBASSADOR DRIVE, KANSAS CITY, MISSOURI, 64153; REGISTERED AGENT - DOLLY KRUGER; REGISTERED OFFICE - DETROIT; METRO AIRPORT, DETROIT MICHIGAN, 48242; CAPITAL STOCK; STOCK TYPE - SHARES, COMMON TYPE, 1,000,000.

MISSOURI SECRETARY OF STATE COOPERATE RECORD. NAME - GLOBAL INTERNATIONAL AIRWAYS CORP; TYPE OF NAME - COOPERATE; EFFECTIVE DATE - 12/30/77; TYPE OF CORPORATION - DOMESTIC PROFIT; STATE OF INCORPORATION - MISSOURI; DATE OF INCORPORATION - 12/30/77; REGISTERED AGENT - [redacted] b6 b7C REGISTERED OFFICE ADDRESS - 4420 MADISON AVENUE, KANSAS CITY, MISSOURI, 64111.

ILLINOIS SECRETARY OF STATE. GLOBAL INTERNATIONAL AIRWAYS CORP. FOREIGN COOPORATION, STATUS - REVOKE AS OF 6/1/95; DATE OF INCORPORATION - 1/16/81; STATE OF INCORPORATION - MISSOURI; REGISTERED AGENT - CT CORPORATION SYSTEM; REGISTERED OFFICE - 208 SOUTH LASALLE, CHICAGO, ED

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DE FBIDT #0821 3301937

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FM FBI SAN FRANCISCO [redacted] (NUC) (SQ 9) b3 b7E

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI DENVER/IMMEDIATE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CLIES: //0798//

PAGE: FBINQ, [redacted] OLIA. b6 b7C

SUBJECT: [redacted]

[redacted] DBA GLOBAL INTERNATIONAL AIRWAYS, AVIATION LEASING GROUP, BUFFALO AVIATION, BUFFALO AIRWAYS, HEAVY LIFT SERVICES, INC, RICH AVIATION; FOREIGN POLICE COOPERATION; OO: MIAMI.

TEXT CONTINUES:

Best Available Copy

ILLINOIS, 60604-1105, COOK COUNTY, PRESIDENT - [redacted] b6 b7C
6715 MISSION ROAD, PRAIRIE VILLAGE KANSAS.

MISSOURI SECRETARY OF STATE, BUFFALO AIRWAYS, INCORPORATED; EFFECTIVE DATE - 12/7/90; STATUS DATE 4/17/92; FOREIGN PROFIT; STATE OF INCORPORATION - TEXAS; REGISTERED AGENT - [redacted] REGISTERED OFFICE - 301 EAST 51ND b6 b7C
STREET, KANSAS CITY MISSOURI, 64112; PRINCIPAL BUSINESS ADDRESS - 700 SOUTH UNIVERSITY PARKS DRIVE, WACO, TEXAS, 76706; CORPORATION NUMBER - F0030470.

MISSOURI SECRETARY OF STATE, NAME - CLASSIC AIRLINES, FICTITIOUS, REGISTERED DATED 12/18/90, CORPORATION ADDRESS 301 EAST 51ST STREET, KANSAS CITY, MISSOURI, 64112; CORPORATION NUMBER K00202801; FICTITIOUS NAME OWNERS - BUFFALO AIRWAYS, INC, 301 EAST 51ST STREET, KANSAS CITY, MISSOURI.

NEW YORK DEPARTMENT STATE CORPORATE RECORD; NAME - BUFFALO AIRWAYS MANAGEMENT, LTD; TYPE - DOMESTIC BUSINESS; DATE OF INCORPORATION - 3/11/81; PROCESS ADDRESS - BUFFALO AIRWAYS MANAGEMENT, LTD, 2600 MAIN PLACE TOWER, BUFFALO, NEW YORK, 14202.

TEXAS SECRETARY OF STATE CORPORATE RECORD; NAME - BUFFALO AIRWAYS, INC; TAX ADDRESS - 217 FIRST NATIONAL BANK BUILDING.

Best Available Copy

811 WA., WACO, TEXAS, 76701; PRINCIPAL OFFICE - 700 SOUTH UNIVERSITY, PARKS DRIVE, SUITE 850, WACO TEXAS, 76706; REGISTERED AGENT - [redacted] REGISTERED OFFICE - 317 FIRST NATIONAL BANK BUILDING, 811 WA, WACO, TEXAS, 76701; TAX PAYER ID NUMBER - 174227500003; OFFICERS AND DIRECTORS - ROY MCQUILLEN, PRESIDENT, BOTH OFFICER AND DIRECTOR, 700 SOUTH UNIVERSITY, PARKS DRIVE, SUITE 850, WACO, TEXAS, 76706; RUSS HANRAN, SENIOR VICE PRESIDENT, SAME ADDRESS; [redacted] VICE PRESIDENT, SAME ADDRESS; [redacted] ASSISTANT SECRETARY, 301 EAST 61ST STREET, KANSAS CITY, MISSOURI, [redacted] SECRETARY, 1054 31ST STREET, NORTHWEST, WASHINGTON DC, 20007; [redacted] CHAIR OF THE BOARD, 301 EAST 61ST STREET, KANSAS CITY, MISSOURI, 64112.

TEXAS SECRETARY OF STATE UCC RECORD. ACTIVE DEBTORS - BUFFALO AIRWAYS INCORPORATED, 700 SOUTH UNIVERSITY, PARK DRIVE, WACO, TEXAS, 76706; ACTIVE SECURE PARTY - BCI BANCA DELLA SVIZZERA ITALIANA, 65 EAST 55TH STREET, NEW YORK, NEW YORK, 10022; ADDITIONAL SECURED PARTY - UNDERWOOD FINANCIAL AND LEASING CORPORATION, CO - POST STRASSE, 18 6300 ZUG, SWITZERLAND; ACTIVE SECURED PARTY - AMERICAN BANK AND TRUST

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COMPANY IS OKLAHOMA BANKING CORPORATION, PO BOX 3439 TULSA, OKLAHOMA, 74101.

NO OTHER INFORMATION IS AVAILABLE AT SAN FRANCISCO AND THEREFORE SAN FRANCISCO CONSIDERS THIS MATTER MUC.

UT

#0021

NNNN

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- [X] Immediate
- [ ] Priority
- [ ] Routine

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [X] Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 4

To: Miami - OLIA (Name of Office) Date: 1/29/93

Facsimile number: [redacted] b6 b7C

Attn: [redacted] (Name Room Telephone No.)

From: [redacted] (Name of Office)

Subject: [redacted] b3 b7E

[redacted]

Re SA [redacted] Miami OLIA telcall to SSA [redacted] b6 b7C
Special Handling Instructions: KC, 1/28/93. Newspaper article retrieved from KC file 29A-4422 Sub G, and 47-0.

Originator's Name: IA [redacted] Telephon [redacted]

Originator's Facsimile Number: [redacted]

Approved: [redacted]

FBI/DOJ

[redacted] b3 b7E

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Milwakee, Wisconsin
July 8, 1987

[redacted] b6 b7C

EMPLOYEE RETIREMENT INCOME SECURITY ACT (ERISA)

Predication in this case was based on information furnished by the United States Department of Labor to [redacted] Organized Crime and Racketeering Section, Criminal Division, Department of Justice, and to [redacted] First Assistant United States Attorney (FAUSA), Eastern District of Wisconsin, that captioned subject may be in violation of Title 29, United States Code, Section 1111. [redacted] was convicted in the Eastern District of Wisconsin in November, 1986 for embezzling funds from an ERISA plan and for filing false tax returns. [redacted] has been identified by Milwaukee Division as being an associate of the BALISTRIERI LCN family. [redacted] was served with a notice that he was barred from further participation in ERISA type plans in February, 1987. United States Department of Labor information indicated that [redacted] despite his convictions may be still providing services to an employee benefit plan. FAUSA [redacted] requested that the Federal Bureau of Investigation (FBI) conduct an investigation to determine if [redacted] is in violation of Title 29, United States Code, Section 1111. b6 b7C

The investigation to date has determined that [redacted] continues to operate an insurance business, F & A Insurance, at his residence in Cedarburg, Wisconsin. To date, both [redacted] and his wife are licensed to sell insurance in the State of Wisconsin. This insurance business sells home, auto and health insurance. Currently, [redacted] business continues to act as an administrator for dental benefits being provided to approximately twenty-two employees of the MIDWEST RUBBER PLATE COMPANY, located in Menasha, Wisconsin. No current written agreement exists between MIDWEST RUBBER PLATE COMPANY and [redacted] According to an official at MIDWEST RUBBER PLATE, they are operating on the basis of an earlier expired agreement. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b3 b7E

156-1150

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
JAN 28 1993
FBI — MIAMI
[redacted] b6 b7C

ENCLOSURE

[redacted] b6 b7C

EMPLOYEE RETIREMENT INCOME SECURITY ACT (ERISA)

Telephone numbers used by MIDWEST RUBBER PLATE to contact [redacted] business are numbers listed to F & A Insurance, Cedarburg, Wisconsin. No direct participation by [redacted] with MIDWEST RUBBER PLATE COMPANY has been identified, however, Milwaukee investigation is continuing. b6 b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/8/87

TO: ACTING DIRECTOR, FBI

FROM: SAC, MILWAUKEE (156A-38) (P)

SUBJECT: [redacted] ERISA
OO: MILWAUKEE [redacted]

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Enclosed for the Bureau are one original and three copies of an LHM in this matter.

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156-1150-X

"ENCLOSURE ATTACHED"

11 JUL 17 1987

2 - Bureau (Enc. 4)
2 - Milwaukee (156A-38)
[redacted]
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Approved [redacted] Transmitted _____ (Number) _____ (Time) Re [redacted]

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SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 28 1993
FBI — MIAMI

8 DEC 13 1988

~~16 DEC 02 1988~~

(Rev 8-29-85)

TRANSMIT VIA:
☐ Teletype
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☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/12/86

TO: DIRECTOR, FBI

FROM: SAC, MEMPHIS (156B-29)(P)

SUBJECT: [redacted]
FORMER CHAIRMAN, PRESIDENT, AND
CHIEF EXECUTIVE OFFICER:
[redacted]
FORMER VICE-CHAIRMAN AND CHIEF
FINANCIAL OFFICER;
CAPITOL AIRWAYS, INC.,
SMYRNA, TENNESSEE;
EMPLOYMENT RETIREMENT INCOME
SECURITY ACT
OO:ME

b6
b7C

Re Memphis letter to Atlanta 12/12/85 and Atlanta airtel to Memphis 1/16/86.

Enclosed for the Bureau are the original and three copies of an LHM captioned as above setting forth investigation conducted to date in captioned matter.

Copy of the enclosed LHM is being provided to the USA, Nashville.

N156-1156-1

Investigation in this matter is continuing and the Bureau will be advised of the results thereof.

DE-101

ENCLOSURE

2-Bureau (Enc. 4)
2-Memphis
[redacted]
(4)

ENCLOSURE ATTACHED

[redacted]

SEP 23 1986

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Approved: [redacted] Transmitted [redacted] Per

(Number) (Time)

SEARCHED
SERIALIZED
INDEXED
FILED

JAN 28 1993

FBI — MIAMI

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[redacted]

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EMPLOYMENT RETIREMENT INCOME
SECURITY ACT

** By letter dated September 18, 1987, [redacted] advised that prosecution of subject [redacted] was being declined due to the lack of evidence of criminal intent on his part.

Accordingly, no further investigation is being conducted in this matter by the FBI.

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
JAN 28 1993
FBI — MIAMI

b3
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SEARCHED
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INDEXED
FILED
JAN 28 1993
FBI — MIAMI

b3
b6
b7C
b7E

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Memphis, Tennessee
September 12, 1986

RE: [redacted], b6
FORMER CHAIRMAN, PRESIDENT, and b7C
CHIEF EXECUTIVE OFFICER;
[redacted]
FORMER VICE-CHAIRMAN AND CHIEF
FINANCIAL OFFICER;
CAPITOL AIRWAYS, INC.,
SMYRNA, TENNESSEE;
EMPLOYMENT RETIREMENT INCOME
SECURITY ACT

On November 23, 1984, CAPITOL AIRWAYS, INC. (CAPITOL), Smyrna, Tennessee, a charter airline, was placed in involuntary bankruptcy. Between July and November, 1984, the company had collected health insurance contributions from its employees but had failed to pay the insurance premiums, resulting in the denial of payment for numerous employee insurance claims.

United States Attorney (USA) JOE B. BROWN, Nashville, Tennessee, requested that the FBI contact the U.S. DEPARTMENT OF LABOR, who was conducting investigation regarding the matter, to ascertain if violations of Federal criminal laws were present, noting that his office had received information that [redacted] a CAPITOL attorney, had allegedly told company officials that their actions in failing to pay the insurance premiums were "illegal." b6 b7C

On March 21, 1985, U.S. DEPARMTENT OF LABOR Auditor [redacted] Nashville, Tennessee, advised that his investigation, which included a detailed audit of CAPITOL's books and records, had confirmed that the company had failed to pay its employees' insurance premiums between July and November, 1984. During this time the company was in dire financial condition and experiencing serious cash-flow problems. Money withheld from the employees' salaries for insurance

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.

[redacted] b3 b7E

ENCLOSURE

[redacted] b6 b7C

premiums was used to pay other company expenses. He advised that his investigation had developed no information to indicate that any of the insurance funds had been embezzled or otherwise converted to the personal use of any CAPITOL officials. He was aware of the statement allegedly made by CAPITOL' attorney, [redacted] and stated he anticipated interviewing [redacted] prior to completing his investigation. [redacted] advised should information indicating a criminal violation be developed, his department would refer the matter to the FBI in accordance with existing Policies. b6 b7C

As of November, 1985, no such referral had been received by the FBI and this was communicated to USA BROWN. On December 9, 1985, Mr. BROWN requested that the DEPARTMENT OF LABOR be recontacted to determine if, in fact, [redacted] had been interviewed. b6 b7C

As a result of Mr. BROWN's request, the U.S. DEPARTMENT OF LABOR report of investigation regarding CAPITOL AIRWAYS, INC., was reviewed in that department's solicitor's office in Atlanta, Georgia, and copies of pertinent portions of the report were obtained. It was determined during the LABOR DEPARTMENT investigation that a total of $226,576.17 in insurance premium payments had been withheld from CAPITOL's employees' salaries between July and November, 1984, and that this money had been used to pay other company expenses such as fuel, payrolls, and utilities.

During the period from July through November, 1984, [redacted] served as CAPITOL's Chairman, President, and Chief Executive Officer. [redacted] was Vice-Chairman and Chief Financial Officer for the company. [redacted] acknowledged full responsibility for the decision to not pay the insurance premiums as they became due. b6 b7C

[redacted] of the Solicitor's Office advised a representative of the FBI that there was no criminal violation involved and therefore no referral to the FBI had been made. b6 b7C

The LABOR DEPARTMENT investigative file did not contain an interview with CAPITOL's attorney, [redacted] however. b6 b7C

~~Accordingly~~, [redacted] former Vice President of CAPITOL, along with [redacted], former CAPITOL Director of Personnel, were interviewed at Nashville, Tennessee, on September 5, 1986. Both recalled having told both [redacted] that the company could not collect insurance payments from the employees and spend the money for other purposes. [redacted] recalled having had a heated discussion with [redacted] on an unrecalled date during b6 b7C

[redacted]

b6
b7C

September, 1984, during which he told [redacted] that misapplication of the insurance money was possibly criminal in nature. He could not recall whether or not he had documented his conversation with [redacted] was confident that at least some of his conversation with [redacted] regarding the insurance premiums was documented and that such documentation should be contained in CAPITOL's records. Both [redacted] were satisfied in their own minds that the insurance money had, in fact, been spent for legitimate company expenses and stated they had no reason to believe that any of the money was embezzled or in any way derived to the personal benefit of any CAPITOL officials. b6 b7C

To **

On September 9, 1986, this matter was again discussed with USA BROWN. He advised he would withhold prosecutive opinion pending further investigation to determine if CAPITOL records in fact contained any documentation regarding [redacted] conversations with [redacted] regarding the legitimacy of their actions. He also advised that he planned to discuss the case with the DEPARTMENT OF LABOR Solicitor's Office in Atlanta, Georgia, prior to rendering his opinion. b6 b7C

Investigation in this matter is continuing.

SEARCHED
SERIALIZED
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FILED
JAN 28 1993
FBI — MIAMI

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(Rev. 8-29-85)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Memphis, Tennessee
September 30, 1987

[redacted]
FORMER CHAIRMAN,
PRESIDENT AND CHIEF EXECUTIVE
OFFICER;
[redacted]
FORMER VICE-CHAIRMAN AND CHIEF
FINANCIAL OFFICER;
CAPITOL AIRWAYS, INC.,
SMYRNA, TENNESSEE;
EMPLOYMENT RETIREMENT INCOME
SECURITY ACT

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b7C

Reference is made to memorandum dated September 12, 1986 at Memphis, Tennessee, captioned as above.

Referenced memorandum set forth an allegation that subject [redacted] while acting as chief financial officer for captioned company, ordered that funds withheld from employees' salaries for health insurance premiums be used to pay other company expenses. Investigation by the U. S. Department of Labor had confirmed the improper use of the funds. There was no allegation and no evidence that any of the diverted funds derived to the personal benefit of [redacted] or any other individuals.

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On October 3, 1986 this matter was discussed with U. S. States Attorney JOE B. BROWN, Nashville, Tennessee, and [redacted], an attorney with the Office of the Regional Solicitor, U. S. Department of Labor, Atlanta, Georgia. During that meeting [redacted] directed Mr. BROWN's attention to various Federal statutes he believed applicable to this case.

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Following that meeting FBI interviews were conducted with [redacted], former CAPITOL AIRWAY executives. Both corroborated statements made earlier by other CAPITOL employees to Department of Labor investigators that subject [redacted] was the official who made the decision to use insurance funds to pay other company expenses. The results of the FBI interviews were provided to U. S. Attorney BROWN on July 1, 1987.

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156-1156-

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FD-36 (Rev. 8-29-85)

FBI

Organized Crime

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/30/87

TO: SAC, ACTING DIRECTOR, FBI

FROM: SAC, MEMPHIS (NVRA) (156B-29) (C)

[redacted]

PRESIDENT AND CHIEF EXECUTIVE OFFICER;

[redacted]

FINANCIAL OFFICER;

CAPITOL AIRWAYS, INC.,

SMYRNA, TENNESSEE;

EMPLOYMENT RETIREMENT INCOME SECURITY ACT

OO: ME

Re ME airtel to FBIHQ dated 9/12/86.

Enclosed for the Bureau are the original and three copies of an LHM captioned as above setting forth the final disposition of this case.

A copy of the enclosed LHM is being provided to the U. S. Attorney at Nashville, Tennessee.

MLB

156-1156-2

2-Bureau (Enc. 4)
1-Memphis
[redacted]
(3)

DE 224

b6 b7C

2 cc'ed & Enclosures to DOJ 11/3/87

17 OCT 6 1987

[redacted]

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Approved: [redacted] Transmitted _____ Per _____
(Number) (Time)

SEARCHED [redacted] INDEXED
SERIALIZED FILED
JAN 28 1993
FBI — MIAMI

FEB 13 1989

MAD 09 2000

RECEIVED TELETYPE UNIT
10 DEC 86 V3 09
FEDERAL BUREAU OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#9205)

TEXT:

KC0007 343 23550

PP HQ LA LV NY

DE KC

P 09 2340Z DEC 86

FM KANSAS CITY (183B-1023)(SQ1)(P)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

LAS VEGAS PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

ATTN: LA SA [redacted] b6 b7C

ATTN: NY SA [redacted] AND NY SA [redacted] (BQRA)

"CHANGED" [redacted]

[redacted] OO: KANSAS CITY

TITLE MARKED CHANGED TO ADD VICTIMS [redacted] b6 b7C

AND ADD SUBJECT [redacted] TITLE PREVIOUSLY CARRIED AS, [redacted]

[redacted] RICO-MURDER; OO: KANSAS CITY."

FEB 17 1987

RE KANSAS CITY TELETYPE TO DIRECTOR, NOV. 4, 1986; BUREAU [redacted] b3 b7E

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
JAN 28 1993
FBI — MIAMI b6 b7C

64 MAR 4 1988
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AIRTEL TO KANSAS CITY, NOV. 7, 1986.

ON DEC. 8, 1986, SA [redacted] SANTA ANNA RA, LOS ANGELES DIVISION, FTS 799-2606, TELEPHONICALLY ADVISED KANSAS CITY HE HAD SPOKEN TO COOPERATIVE WITNESS [redacted] ON DEC. 8, 1986. [redacted] TOLD HIM HE HAD OBTAINED THE NAMES OF THE INTENDED TARGETS FOR THE CONTRACT MURDERS BEING PLANNED BY CAPTIONED SUBJECTS. b6 b7C

ON DEC. 9, 1986, TELEPHONIC CONTACT WITH [redacted] AT HOLIDAY INN, KANSAS CITY, KANSAS, TELEPHONE 913-342-6919. [redacted] ADVISED DURING A MEETING WITH [redacted] ON DEC. 8, 1986, HE TOLD [redacted] HE WAS GETTING TIRED OF WAITING AROUND FOR THE "PACKAGES," MEANING THE IDENTITIES OF THE INTENDED TARGETS FOR THE HIT. [redacted] THEREAFTER TOLD [redacted] THE NEW YORK HIT WOULD BE [redacted] (PHONETIC), BELIED TO BE [redacted] THE SECOND TARGET WOULD BE [redacted] (PHONETIC), BELIEVED TO BE [redacted] AND THE THIRD PERSON WAS [redacted] A LACK BUSINESSMAN IN KANSAS CITY, KANSAS, BELIEVED TO BE [redacted] b6 b7C

KANSAS CITY IS FAMILIAR WITH THE ABOVE TARGETS AND THEIR PREVIOUS ASSOCIATIONS TO INDIAN SPRINGS BANK AND [redacted] ALL ARE OR WRE SUBJECTS OF FBI CRIMINAL INVESTIGATIONS. b6 b7C

ACCORDING TO [redacted] TRAVELS THROUGHOUT EUROPE BUT WILL BE

IN LAS VEGAS THIS WEEK. [redacted] IS SCHEDULED FOR DEC. 8, 1986 DEPARTURE FROM KANSAS CITY TO LAS VEGAS AND WILL MEET [redacted] AND [redacted] IN LAS VEGAS PON HIS ARRIVAL. [redacted] WILL OSTENSIBLY TRAVEL TO LAS VEGAS IN ORDER TO POINT OUT [redacted] TO [redacted] b6 b7C

AT THE TIME OF CONTACT [redacted] WAS NOT ABLE TO PROVIDE DETAIL ACCOUNTS OF THE MEETINGWITH [redacted] ADVISED HE DID NOT RECEIVE ANY MONEY FOR THE PROPOSED HIT, BUT [redacted] AND [redacted] DID PAY FOR HIS LODGING EXPENSES WHILE IN KANSAS CITY AND PROVIDED HIM WITH TWO AIRPLANE TICKETS TO LAS VEGAS. b6 b7C

SA [redacted] LOS ANGELES DIVISION, ADVISED [redacted] HAD CONTACTED HIM FREQUENTLY WITHIN THE PAST TWO DAYS AND WAS ALLEGEDLY SCHEDULED TO MEET WITH KANSAS CITY AREA LCN FIGURE [redacted] TODAY, DEC. 9, 1986. b6 b7C

AT APPROXIMATELY 2:00 P.M. ON DEC. 9, 1986, [redacted] CONTACTED KANSAS CITY OFFICE AND WAS AT KANSAS CITY INTERNATIONAL AIRPORT PREPARED TO DEPART FOR LAS VEGAS. [redacted] ADVIED HIS WIFE WAS ALREADY EN ROUTE TO LAS VEGAS WITH [redacted] HOTEL RESERVATIONS HAVE BEEN MADE AT THE BARBARI COAST OTEL. [redacted] WOULD BE TRAVELING TO LAS VEGAS FOLLOWING A TRIP TO LITTLE ROCK, ARKASAS, AND WOULD b6 b7C

BE IN LAS VEGAS PRIOR TO [redacted] ARRIVAL. [redacted] ADVISED [redacted] IS NOW INVOLVED IN THE MURDER PLOT AND [redacted] WILL PERSONALLY MEET WITH [redacted] AGAIN IN LAS VEGAS. [redacted] ADVISED HE WAS ORIGINALLY SCHEDULED TO MEET WITH [redacted] FOR LUNCH ON DEC. 9, 1986, BUT THAT [redacted] DID NOT MAKE THE SCHEDULED APPOINTMENT. [redacted] WAS MET BY [redacted]. FOLLOWING LUNCH, [redacted] PERSONALLY ESCORTED [redacted] TO KANSAS CITY, KANSAS, AND WAS INTRODUCED TO [redacted] AT D&H TIRE COMPANY. D&H TIRE COMPANY, KANSAS CITY, KANSAS, IS THE BUSINESS OF [redacted]

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[redacted] REITERATED HE HAD NOT RECEIVED ANY MONEY OR CONSIDERATION WHATSOEVER FOR THE PROPOSED CONTRACT HITS, BUT WAS EXPECTE TO RECEIVE $25,000 WHILE IN LAS VEGAS.

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[redacted] CREDIBILITY WAS DISCUSSED AND [redacted] AGREED TO TAKE A POLYGRAPH EXAMINATION TO VERIFY THE TRUTHFULNESS OF THE INFORMATION PROVIDE, INSOFAR AS ALL PREVIOUS ATTEMPTS TO CORROBORATE HIS TATEMENTS THROUGH CONSENSUAL TELEPHONE MONITORING TECHNIQUES HAVE NOT BEEN ACCOMPLISHD.

AS THE BUREAU AND OTHER OFFICES MAY BE AWARE, [redacted] RELIABILITY, CREDIBILITY, AND PAST ASSOCIATION TO THE BUREAU ARE, AT THE VERY BEST, EXTREMELY SUSPECT. BASED ON THE ABOVE INFORMATION,

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HOWEVER, AND THE IDENTITY OF THE INTENDED VICTIMS, KANSAS CITY CANNOT DISCREDIT THE INFORMATION AT THIS TIME. [redacted] b6 b7C [redacted] ALL HAVE HAD PRIOR BUSINESS AND POSSIBLE CRIMINAL ASSOCIATIONS WITH [redacted] THAT COULD SUPPORT A MOTIVE FOR MURDER. KANSAS CITY HAS REPEATEDLY ATTEMPTED TO CORROBORATE [redacted] CLAIMS THROUGH THE USE OF BODY/TELEPHONE b6 b7C CONSENSUAL MONITORING TECHNIQUES. ALTHOUGH [redacted] HAS AGREED TO UTILIZE THESE TECHNIQUES, HE HAS FAILED TO ACTIVATE THE DEVICES WHILE THEY WEREIN HIS CARE/CUSTODY OR HAS PROVIDED INSUFFICIEN TIME PARIMETER IN UNAPPROPRIATE CIRCUMSTNCES TO BE ABLE TO ACCOMPLISH A SUCCESSFUL RECORDING.

INVESTIGATION AT KANSAS CITY IS CONTINUING TO ATTEMPT TO CORROBORATE [redacted] LLEGATIONS. KANSAS CITY RECOMMENDS THE b6 b7C BUREAU AND INTERESTED OFFICES DO NOT CONTACT THE INTENDED VICTIMS AT THIS TIME UNTIL A POLYGRAPH, RECORDINGS, OR THE SUCCESSFUL INTRODUCTION OF A UCA COULD BE ACCOMPLISHED. INSOFAR AS THE ABOVE CONTRACTS HAVE BEEN DIRECTED TO COOPERATIVE WITNESS [redacted], b6 b7C THE BUREAU IS IN A POSITION TO CONTROL THE EVENTS SURROUNDING ANY ATTEMPTED MURDER. [redacted] HAS REPORTEDLY TOLD [redacted] HE MAY CALL UPON THE ASSISTANCE OF UCA, LOS ANGELES DIVISION,

PAGE SIX KC 183B-1023 UNCLAS

TO ASSIST HIM IN THIS MATTER. [redacted] HAS MET UCA ON A PREVIOUS b6 b7C
OCCASION AND WASAPPARENTLY WILLING TO UTILIZE HIS ASSISTANCE.

KANSAS CITY RECOMMENDS THAT EFFORTS BE CONTINUED TO CORROBORATE [redacted] CLAIMS THROUGH CONSENSUAL MONITORING TECHNIQUES OR THE INTRODUCTON OF A UCA ACCOPANIED BY AN APPROPRIATE POLYGRAP.

LAS VEGAAT LAS VEGAS, DISCREETLY DETERMINE LODGINGS FOR [redacted] AT BARBARI COAST. b6 b7C

ADMINISTRATIVE: UCSA REFERENCED IN ABOVE COMMUNICATION IS SA [redacted]

BT

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/11/86

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY (245F-134) (SQ. 1) (C)

[redacted] b6 b7C

NARCOTICS MATTER
OO: KANSAS CITY

no doc

Re Bureau teletype to all offices dated 7/1/86.

Re communication requested all offices re-classify pending narcotics matters in accordance with new FBI national drug strategy. Kansas City has re-designated this matter as a 245F classification and is considering this matter closed.

For the information of the Bureau, Kansas City predicated this information upon specific request of the AUSA in charge of the Narcotics Task Force, Western District of Missouri. The FBI is not the lead agency in this investigation [redacted] b7D Kansas City can continue to provide information obtained from confidential sources without actively directing investigative resources to this particular matter.

DE-285 12-0-13750

JUL 17 1986

(2) - Bureau
1 - Kansas City
[redacted] (3)

1*

[redacted] b3 b7E

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

SEARCHED SERIALIZED INDEXED FILED

JAN 28 1993

FBI — MIAMI

b6 b7C

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

- [ ] Top Secret
- [x] Secret
- [ ] Confidential
- [ ] Sensitive
- [ ] Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 18

To: Miami Liaison Office (Name of Office) Date: 1-27-93

Facsimile number: _____

Attn: SSA [redacted] (Name Room Telephone No.)

b6
b7C

From: OIA, FLU-2 (Name of Office)

Subject: [redacted]

00: MIAMI

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: 4732

b6
b7C

Originator's Facsimile Number: Rm: 7458

Approved: _____

[redacted]

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245

1 3

AUGUST 14, 1987 UNCLAS ROUTINE

FM ACTING DIRECTOR FBI

TO FBI KANSAS CITY ROUTINE

BT

UNCLAS

[redacted] DBA AVIATION LEASING GROUP, 301 EAST 51 STREET, KANSAS CITY, MISSOURI; [redacted] NEUTRALITY ACT; OO: KANSAS CITY

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b7C

RE KANSAS CITY TELETYPE TO FBIHQ DATED JUNE 26, 1987, ENTITLED "FRONT DOOR; MAJOR CASE 90; EIGA; OO: FBIHQ," KANSAS CITY FILE 211-5.

REFERENCED KANSAS CITY TELETYPE SET FORTH INFORMATION CONCERNING A NOVEMBER 13, 1986, NEWSPAPER ARTICLE IN THE "KANSAS CITY STAR" RELATING THAT [redacted] [redacted] WERE REPORTED TO BE INVOLVED IN ARMS SHIPMENTS MADE BY COMPANIES CONTROLLED BY [redacted]. ADDITIONALLY, ON [redacted] ADVISED THAT RACE INTERNATIONAL HAD MADE ARMS SHIPMENTS TO MANAGUA WITHIN THE LAST 90 DAYS. SOURCE [redacted]

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[redacted]

8/14/87 4257

SEE NOTE PAGE FOUR

11 SEP 11 1987
4650

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1 -

#339,682
#339,683

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/19/92 BY [redacted]

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER

AUG 15 1987

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JAN 28 1993

FBI — MIAMI

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MAR 3 1989

FURTHER ADVISED THAT [redacted] SIX SHIPMENTS OF ARMS TRAVELLED FROM THE UNITED STATES TO ARGENTINA WHERE THEY WERE, IN TURN, FORWARDED TO IRAN. SOURCE LEARNED OF THIS INFORMATION FROM ONE [redacted] b6 b7C

[redacted] SOURCE ADVISED THAT ACCORDING TO UNNAMED INDIVIDUALS AT THE PARTY, [redacted] WAS PAID APPROXIMATELY $690,000 FOR EACH TRIP TO IRAN THROUGH ARGENTINA.

ON [redacted] THE SOURCE HAD A CONSENSUALLY RECORDED CONVERSATION WITH [redacted], AND DURING THIS CONVERSATION, [redacted] b6 b7C b7D

[redacted]

THE ABOVE RECORDING WAS MADE BY THE SOURCE AT HIS OWN DISCRETION WITHOUT ANY PRIOR KNOWLEDGE OF BUREAU.

BOTH [redacted] RESIDE IN THE KANSAS CITY AREA. b6 b7C

PURSUANT TO A REQUEST FROM THE OFFICE OF INDEPENDENT COUNSEL

0-92A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

TO WHOM THIS INFORMATION WAS ORIGINALLY FURNISHED, DOMESTIC TERRORISM UNIT, FBIHQ, REVIEWED THIS MATERIAL AS IT RELATES TO THE NEUTRALITY ACT STATUTES, AND OPINES THAT THERE IS SUFFICIENT INFORMATION TO PREDICATE A NEUTRALITY ACT VIOLATION. ACCORDINGLY, KANSAS CITY IS REQUESTED TO SUBMIT A DETAILED LHM FULLY DELINEATING ALL KNOWN FACTS REGARDING THE ALLEGED ARMS SHIPMENT AND ALL OTHER AVAILABLE INFORMATION RELATING TO POSSIBLE VIOLATION OF THE NEUTRALITY ACT STATUTE FOR REVIEW BY THE DEPARTMENT OF JUSTICE.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE:

THIS COMMUNICATION REQUESTS KANSAS CITY TO INITIATE A NEUTRALITY ACT INVESTIGATION FOCUSED ON [redacted] DBA AVIATION LEASING GROUP AND RACE INTERNATIONAL AIRLINE, WHO WITH HIS TWO BROTHERS ARE BELIEVED TO BE INVOLVED IN THE SHIPMENT OF ARMS TO SOUTH AMERICA AND IRAN. THIS REQUEST OF KANSAS CITY IS PREDICATED ON INFORMATION FROM [redacted], PUBLIC CORRUPTION UNIT, WHO IS ACTING OF LIAISON BETWEEN FBIHQ AND THE OFFICE OF INDEPENDENT COUNSEL. b6 b7C

Best Available Copy

281

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE
- ☐ Immediate
- ☒ Priority
- ☐ Routine

- ☐ Top Secret
- ☒ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted:
Sender's Initials:
Number of Pages: 6

To: Miami Liaison Office (Name of Office) Date: 1/27/93

Facsimile number:

Attn: SSA [redacted] Supervisor (Name Room Telephone No.)

From: OLIA, FLU-2 (Name of Office)

Subject: [redacted]

OO: Miami

Special Handling Instructions:

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number:

Approved: [redacted]

RECEIVED
JAN 28 1993
FBI — MIAMI

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b7E

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-09-2024 BY: [redacted]

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b7C

FD-36 (Rev 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- XX Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/8/87

~~SECRET~~

TO: ACTING DIRECTOR, FBI
ATTN: DOMESTIC TERRORISM UNIT, SSA [redacted]:
[redacted] BLIC CORRUPTION UNIT, SSA [redacted]

FROM: SAC, KANSAS CITY [redacted] (SQ.4)(C)

[redacted], dba
Aviation Leasing Group,
301 East 51st Street,
Kansas City, Missouri;
[redacted]
NEUTRALITY ACT;
OO: KANSAS CITY

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Re 8/14/87 Bureau teletype to Kansas City.

Enclosed for the Bureau is an original and five copies of an LHM summarizing the information available to Kansas City regarding captioned matter.

On 9/3/87, SA [redacted] assigned to assist Independant Counsel [redacted] advised Kansas City that he conducted an extensive interview with subject [redacted] in Oklahoma City on 9/2/87. The results of that interview are not included in the enclosed LHM. SA [redacted] requested that a copy of the enclosed LHM be provided to the Independent Counsel.

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Kansas City believes that the above subjects may have been involved in arms shipments under the direction of the [redacted] Accordingly, any investigation into violation of the Neutrality Act should begin with a review of the subject's [involvement with [redacted]] (S)

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4 - Bureau (Enc. 6)
(2-Domestic Terrorism Unit (Enc. 4)
(2-Public Corruption Unit (Enc. 2)
1 - Kansas City
[redacted]
(5)

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 28 1993
FBI — MIAMI
[redacted]

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Approved: _____ Transmitted _____ (Number) (Time) Per

#339682
#339683
2/19/92
1 cc of LHM to DOJ/ISS
9-28-87

Classified by [redacted]
Declassify on: OADR

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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KC 2-NEW

SECRET

[redacted] Confidential source discussed in enclosed LHM is who was closed by Kansas City on 6/4/87. b7D

No further investigation will be conducted into this matter unless Kansas City is so advised by the Bureau.

REQUEST OF THE BUREAU
DOMESTIC TERRORISM UNIT

If DOJ decides that further investigation by the Bureau is warranted, the Bureau is requested to obtain full disclosure [redacted] b3 b7E

SECRET

SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-09-2024 BY: [redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

Kansas City, Missouri

September 4, 1987

CONFIDENTIAL

[redacted]
Doing Business As
Aviation Leasing Group,
301 East 51st Street,
Kansas City, Missouri;
[redacted]
NEUTRALITY ACT;

b6
b7C

[redacted] is a naturalized Iranian National who is currently doing business as AVIATION LEASING GROUP. [redacted] of GLOBAL INTERNATIONAL AIRWAYS (GLOBAL) which is currently in liquidating Chapter 11 Bankruptcy proceedings. [redacted] is under investigation for possible bankruptcy fraud regarding GLOBAL by the Kansas City office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

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GLOBAL has a history of alleged involvement in arms shipments going back to July 12, 1979, when the Washington Post carried an article which reported that [redacted] and [redacted] a business associate of [redacted] had been arrested in Tunis in an effort to fly arms from Tunis to Costa Rico for the Sandanistas. The aircraft had left Brussels, Belgium, enroute to Nicaragua supposedly carrying medical supplies. In a local newspaper account, the plane's Captain, [redacted] was quoted as saying that GLOBAL, "never hauled guns before except for United States. Government operations, and that's legitimate business." However, GLOBAL officials denied they had ever made arm shipments under contract with any agency of the United States Government.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFIDENTIAL

2/19/92
Classified by [redacted] #339,682 #339,683
Declassify on: OADR

[redacted]
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
JAN 28 1993
FBI — MIAMI

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[redacted] b6 b7C

CONFIDENTIAL

The Kansas City Star Newspaper reported on November 13, 1986, that [redacted] was the owner of a Boeing 707 cargo jet which arrived in Tehran, Iran, on July 4, 1986. The Kansas City Star reported that the New York Times reported on November 12, 1986, that [redacted] was behind one of three arms shipments the United States made to Iran in the 18 months preceeding November 1986. The Kansas City Star further reported that the State Department's Office of Munition Control did not have any record of any application for arms shipments having been made by [redacted] or [redacted] who were thought to be involved in the shipment. b6 b7C

[redacted] are brothers to [redacted]. RACE INTERNATIONAL (RACE) is an airline allegedly [redacted] On December 2, 1986, a confidential source advised that RACE had made arms shipments to Managua, Nicaragua, within 60 to 90 days. b6 b7C

On [redacted] a confidential source had a consensually recorded conversation with [redacted], a friend and business associate of [redacted]. This recording was made on the source's own discretion without the prior knowledge or approval of the FBI. During this conversation, [redacted] alleged that [redacted] made six trips to Iran in June 1986. [redacted] alleged that arms and/or airplane parts were shipped from the United States to Chili and then from Chili to Iran. [redacted] further alleged that the deal was handled by an arms broker in Spain, and that [redacted] was involved in these shipments. [redacted] alleged that [redacted] was paid $680,000 for each flight to Iran through Chili. [redacted] inferred that [redacted] was paid for these flights by the United States Government. b6 b7C b7D

On June 24, 1987, an agent of the Kansas City Office of the INTERNAL REVENUE SERVICE (IRS) advised the FBI that [redacted], former secretary to [redacted] at GLOBAL, advised that [redacted] had a personal relationship to retired General RICHARD SECORD and ALBERT HAKIM. [redacted] had specific information to the effect that a [redacted] or [redacted] was an Iranian pilot who was allegedly smuggled into the United States from Iran with the assistance of [redacted] and the [redacted] allegedly received a new identity with the assistance of the [redacted] advised she was asked by [redacted] and [redacted] to sign a security agreement with the United States Government. [redacted] is the former head of the Kansas City Office of the [redacted] who is currently employed by [redacted] as an administrative officer with AVIATION LEASING GROUP. b6 b7C

b3 b6 b7C b7E

(C)

CONFIDENTIAL

[redacted] b6 b7C

CONFIDENTIAL

On June 29, 1987, a confidential source advised that [redacted] told him that SOUTHERN AIR TRANSPORT, an alleged [redacted] airline, utilized the services of [redacted] and race to transport arms outside of the United States in July 1985. A Boeing 707 aircraft purchased by [redacted] with a Federal Aviation Authority Registration Number of N345 (former number N713) was allegedly utilized.

[redacted] is described as: b6 b7C

Race:	White (Middle Eastern)
Sex:	[redacted]
Height:	
Weight:	
Eyes:	
Birth Date:	
Place of birth:	
Citizenship:	
Social Security Account Number:	
Residence:	

[redacted] is described as: b6 b7C

Race:	White (Middle Eastern)
Sex:	[redacted]
Birth Date:	
Height:	
Weight:	
Eyes:	
Social Security Account Number:	
Residence:	
Citizenship:	Unknown

CONFIDENTIAL

[redacted]

CONFIDENTIAL [redacted] is described as:

b6
b7C

Race:	White (Middle Eastern)
Sex:	[redacted]
Birth Date:	
Height:	
Weight:	
Eyes:	
Social Security Account Number:	[redacted]
Residence:	
Citizenship:	Unknown

CONFIDENTIAL

CONFIDENTIAL

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JAN 28 1993

FBI — MIAMI

[redacted]

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0-102 (4-24-87)

File Request Form

Date 1/26/93

☐ Regular
☒ Special

Requestor	Telelift	Room	Extension
[redacted]		7458	[redacted]

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b7C

File Number	Subject
[redacted] SFR - Global - Monteiro	[redacted]
156-1156 FAX TO MM	
183-9546 FAX TO MM sub-victim Bico KC	
[redacted] will FAX TO MM	
49-24658 FAX	
[redacted] secret, PLO, Agency data	
[redacted] FAX TO MM	
12-0-13750 FAX TO MM	
NI 196-9967 Global International Gem Scam-Toronto NOT IDENT	Global Airways
[redacted]	
49-24658 FAX TO Miami	
[redacted]	
[redacted] SFR	
[redacted] SFR	
190-47229-6	
[redacted] SFR	Aviation Leasing
149A-KC-640 no file HQ	Buffalo Airways
[redacted] no file HQ	Race Aviation

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FBI/DOJ

Office of Liaison and International Affairs

Facsimile Coversheet

Page 1 of ____ Date: 1/27/93

Facsimile Number:

To: SSA [redacted] Supervisor

Telephone:

Office: Miami Liaison Office

From: [redacted] Analyst

FLU-2

X4732

Subject: [redacted]

[redacted]

00: Miami

Instructions/Notes: [redacted] Ur Clas

[redacted] SFR cannot be reviewed by OLIA or Intell due to clearance level!

Sender's Facsimile Number: (202) 324-1090 (Unsecure) [redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

Kansas City, Missouri

August 3, 1987

[redacted] b6 b7C

DOING BUSINESS AS
GLOBAL INTERNATIONAL AIRWAYS
CORPORATION;
NATIONAL BANKRUPTCY ACT;

The above captioned case is predicated on information received from Assistant United States Attorney [redacted] [redacted] Western District of Missouri. On June 25, 1987, Stewart forwarded a copy of the report of Special councel involving the bankruptcy of GLOBAL INTERNATIONAL AIRWAYS CORPORATION. b6 b7C

In October, 1983, GLOBAL INTERNATIONAL AIRWAYS CORPORATION filed for Chapter 11 Bankruptcy Protection at Kansas City, Missouri. On September 3, 1985, GLOBAL filed its third amended plan of reorganization. The plan of reorganization provided that above captioned subject, [redacted] will pay $1,218,000 for GLOBAL'S stock, FAA flight certificate and tangible assets. The creditor's committee hired AVMARK SERVICES, LTD., Miami, Florida, to perform an appraisal of GLOBAL'S tangible assets. AVMARK concluded that GLOBAL'S worth was approximately $1,231,347, not discounted for the cost of sale. [redacted] offer of approximately $1.2 million was accepted in that the creditor's committee would avoid the cost of sale involved should they decide to liquidate the company. b6 b7C

On October 30, 1985, United States Bankruptcy Court held its confirmation hearing regarding the third amended plan. During the hearing [redacted] Council for the Debtor, called [redacted] to the stand. The following tesimony was recorded: b6 b7C

[redacted] "Now, [redacted] assume that the value of the aircraft as stated and AVMARK'S evaluation analysis is $1.263 million. First of all, does GLOBAL have any other assets?"

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 28 1993
FBI — MIAMI

b3 b6 b7C b7E

49-24658-1

Bicentennial of the United States Constitution (1787-1987)

[redacted] b6 b7C

[redacted] "They have some parts inventory, roadable (SIC) an expendable parts, furniture, fixtures and equipment. In my judgement they are not material to the value of the assets of the company. The aircraft are the most substantial assets that the company has."

Investigation by [redacted] special counsel for the creditors, discovered that there were approximately 17 jet engines owned by GLOBAL over and above those on GLOBAL'S aircraft. On October 29, 1986, GLOBAL Official, [redacted] testified that these engines could have a value of anywhere between $10,000 and $250,000. Their value depended on their state of repair. [redacted] filed a lawsuit against [redacted] alleging that [redacted] could possibly have benefitted to the extent of $874,500 from the sale of these additional jet engines and aircraft parts. The lawsuit contends tht these items were not included in the third amended plan described above and [redacted] would receive this additional benefit outside of the bankruptcy proceedings. The lawsuit contends that these engines and parts should be included in the GLOBAL bankdruptcy estate and as such should be added to [redacted] purchase price. b6 b7C

Investigation to date has included an interview of Chief United States Bankruptcy Judge for the Western District of Missouri, DENNIS J. STEWART. Judge STEWART stated that he had become involved in the GLOBAL bankruptcy subsequent to the resignation of United States Bankruptcy Judge POLOFSKI. The third amended plan, as described above, was approved by Judge POLOFSKI. Judge STEWART said he would not have approved the third amended plan as it read. This is due to the fact that he considered the plan vague.

Further investigation will include a review of bankruptcy court documents and interviews with the councel representing both secured and unsecured creditors. Future investigation will focus on determining if captioned subject concealed approximately $800,000 worth of assets during bankruptcy proceedings.

A →

On July 20, 1987, ~~above captioned case was discussed with~~ Assistant United States Attorney [redacted] Western District of Missouri. [redacted] b5 b6 b7C

[redacted]

b6
b7C

[redacted] s described as:

Race: White (Middle Eastern)
Sex: [redacted]
Height:
Weight:
Eyes:
Birth Date:

b6
b7C

Social Security Account Number:
Former Residence:

FD-36 (Rev 5-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/3/87

TO: ACTING DIRECTOR, FBI

FROM: SAC, KANSAS CITY (49A-1297)(SQ3)(P)

CHANGED

[redacted] dba
Global International Airways Corporation;
NBA;
OO:KC

b6
b7C

Title marked changed to reflect addition of subject [redacted] Title formerly read: GLOBAL INTERNATIONAL AIRWAYS CORPORATION; NBA; OO:KC.

Enclosed for the Bureau is the original and four copies of an LHM outlining the details of the above captioned case.

LHM 3

Send Copy to U.S. Trustee, Dallas, TX
8-13-87
COLVRS

DE-93

N49-246581

17 AUG 10 1987

1D

2 - Bureau (Enc. 5) ENCLOSURE
2 - Kansas City
[redacted]
(4)

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Approved: _____ Transmitted _____ (Number) (Time)

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 28 1993
FBI — MIAMI

b3
b6
b7C
b7E

52 NOV 10 1988

U.S. Department of Justice

Federal Bureau of Investigation

Kansas City, Missouri

September 1, 1988

[redacted]
doing business as
Global International
Airways Corporation;
BANKRUPTCY FRAUD

b6
b7C

Investigation in this matter revealed that [redacted] [redacted] attorney for the unsecured creditors regarding GLOBAL'S Chapter 11 Bankruptcy, indicated he could find no intentional concealment of assets by GLOBAL.

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b7C

A

Further review of this matter revealed that an out of court settlement was made by GLOBAL which would salvage at least some funds for the unsecured creditors.

On August 26, 1988, ~~this matter was discussed with~~ Assistant United States Attorney [redacted] Western District of Missouri, Kansas City, Missouri, [redacted]

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[redacted]

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b7E

SEARCHED SERIALIZED INDEXED FILED
JAN 8 1993
FBI — MIAMI

FBI/DOJ

ENCLOSURE

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/1/88

SSP
SSP
ASS
SRC'D
SER
REC

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY (49A-1297)(C)(Sq.3)

[redacted] dba Global International Airways Corporation; BANKRUPTCY FRAUD; OO: KANSAS CITY

b6 b7C

Reference airtel with enclosed LHM to Bureau, 8/3/87.

Enclosed for the Bureau is the original and four copies of an LHM which is self-explanatory.

1 encl. Crim, Coast Quantico, 384
9-21-88
[redacted]

b6 b7C

ENCLOSURE

(2)-Bureau (Encl.5)
1-Kansas City
[redacted]
(3)

49-9462-2

b6 b7C

SEP 14 1988

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

18APR 19 1989

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 8 1993
FBI — MIAMI

b3 b6 b7C b7E

Office of Liaison and International Affairs

Facsimile Coversheet

Page 1 of 7 Date: 1/27/93

Facsimile Number:

To: SSA [redacted] Supervisor

Telephone:

Office: Miami Liaison Office

From: [redacted] Analyst

FLU-2

x 4732

Subject: [redacted]

00: Miami

Instructions/Notes: Burile 49-24658 (Kansas City) 9/1/88

[redacted] will send secure 2 Agency communications FYI. for

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[redacted]

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Office of Liaison and International Affairs

Facsimile Coversheet

Page 1 of 1 Date: 1/28/93

Facsimile Number:

To: SSA [redacted] Supervisor/Pete Carlin

Telephone:

Office: Miami Liaison Office

From: [redacted] - ANALYST

FLU 2

XY732

Subject: [redacted] AKA et al

[redacted]

OO: MM

[redacted]

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Information Use: [redacted]: HQ response STATUS

RE FBIS reviews and identifiable data [redacted]

MLO or FACSIMILE EXCERPT:

(1) [redacted] SECRET EYES ONLY: WILL [redacted]

(2) [redacted] [redacted] prior to review due to Chronics (SFR)

(3) RIF 26 - MRT, Mar 2017 (SFR) waiting for review [redacted]

[redacted]

SEARCHED, SERIALIZED, INDEXED, FILED

JAN 8 1993

FBI — MIAMI

[redacted]

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286

929-3118

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

- [ ] Top Secret
- [x] Secret
- [ ] Confidential
- [ ] Sensitive
- [ ] Unclassified

Time Transmitted:
Sender's Initials:
Number of Pages: 5

To: Miami Liaison Office (Name of Office) Date: 1/27/93

Facsimile number:

Attn: SSA [redacted] Supervisor (Name) (Room) (Telephone No.)

From: OIA, FLU-2 (Name of Office)

Subject: [redacted]

00: Miami

Special Handling Instructions: Please deliver to [redacted] or SSA [redacted] MLO. [redacted]

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number:

Approved: [redacted]

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DATE RECEIVED [redacted] INDEXED [redacted]
JAN 28 1993
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FM FBI MIAMI [redacted] (MLO) (P) b3 b7E

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

FBI DENVER/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3460//

PASS: FOR FBIHQ [redacted] OLIA. b6 b7C

SUBJECT: [redacted]

[redacted] GLOBAL INTERNATIONAL AIRWAYS; AVIATION LEASING GROUP;

b3 b7E

[redacted] b6 b7C

SEARCHED SERIALIZED INDEXED FILED

JAN 27 199

LEGAL ATTACHE — London

1/27/93

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BUFFALO AVIATION; BUFFALO AIRWAYS; HEAVY LIFT SERVICES, INC.; RICE AVIATION; FOREIGN POLICE COOPERATION; OO: MIAMI.

A REQUEST FOR FBI ASSISTANCE HAS BEEN RECEIVED FROM THE [redacted] CONCERNING THE ABOVE CAPTIONED INDIVIDUAL AND FIRMS. [redacted] IS ATTEMPTING TO PURCHASE AIR JAMAICA, THE NATIONAL JAMAICAN AIRLINES, WHICH IS BEING SOLD AS PART OF A PRIVATIZATION PROGRAM. THE JAMAICAN EMBASSY IN WASHINGTON D.C. HAS MADE INQUIRIES CONCERNING [redacted] AND THE RELATED COMPANIES. AS A RESULT, [redacted] BELIEVES THAT SUBJECT AND HIS FIRMS ARE INVOLVED IN GUN-RUNNING, THE IRAN CONTRA AFFAIR, FRAUDULENT BANKRUPTCIES, AND QUESTIONABLE BUSINESS PRACTICES. THE REQUEST FOR INVESTIGATION HAS BEEN ACCOMPANIED BY A REQUEST THAT THE MATTER BE HANDLED WITH THE "UTMOST CONFIDENTIALITY" AS WELL AS SPEED.

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FOR INFORMATION OF RECEIVING OFFICES FBIHQ INDICES INCLUDE RECORDS FOR SUBJECTS FOR NEUTRALITY, DRUG, PUBLIC CORRUPTION, ERISA, AND INTERNATIONAL TERRORISM MATTERS.

RECEIVING OFFICES ARE REQUESTED TO CHECK INDICES, CORPORATE RECORDS, AND OTHER SOURCES WHICH MIGHT PROVIDE PERTINENT INFORMATION. DENVER IS REQUESTED TO PROVIDE

DETAILED INFORMATION CONCERNING THE ALLEGATIONS INVOLVING GUN-RUNNING. OKLAHOMA CITY IS REQUESTED TO CONTACT FAA FOR ANY INFORMATION CONCERNING THE ABOVE CAPTIONED INDIVIDUAL AND FIRMS. WMFO IS REQUESTED TO SPECIFICALLY PROVIDE ANY INFORMATION WHICH MIGHT INDICATE INVOLVEMENT IN THE IRAN-CONTRA OR BCCI INVESTIGATIONS.

ALL OFFICES ARE REQUESTED TO PROVIDE RESULTS BY THE EXPEDITIOUS MEANS. LIAISON OFFICE, MIAMI WILL PREPARE A SINGLE RESPONSE. THE ASSISTANCE OF RECEIVING OFFICES IS GREATLY APPRECIATED SINCE THIS WILL BE A DEBT OWED THE FBI BY

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#0023

NNNN

STREET, KANSAS CITY, MISSOURI 64112.

RICE AVIATION - U.S. REGISTRATION NUMBER N735DP WITH CERTIFICATE DATE FEBRUARY 27, 1991, [redacted], DBA, CARE OF FLIGHTWORKS, 7150 HAYVENHURST, VAN NUYS, CALIFORNIA 91604. b6 b7C

RICE AVIATION DIVISION - U.S. REGISTRATION NUMBER N3020R, ALSO REGISTERED TO A AND J ENTERPRISES, INC., 8880 TELEPHONE ROAD, HOUSTON, TEXAS 77061.

AIRCRAFT REGISTRATION INFORMATION WAS NOT LOCATED FOR BUFFALO AVIATION, BUFFALO AIRWAYS, OR HEAVY LIFT SERVICES, INC. ADDITIONALLY PILOT LICENSE INFORMATION WAS NOT LOCATED FOR [redacted] b6 b7C

OKLAHOMA CITY INDICES AND FOIMS ARE NEGATIVE FOR [redacted] AND SUBJECT COMPANIES.

ON JANUARY 27, 1993, A REVIEW OF CORPORATE RECORDS AT THE OKLAHOMA SECRETARY OF STATE'S OFFICE FAILED TO LOCATE INCORPORATION INFORMATION IDENTIFIABLE WITH THE SUBJECT COMPANIES.

SINCE NO FURTHER INVESTIGATION REMAINS FOR THE OKLAHOMA CITY DIVISION, THIS MATTER IS CONSIDERED RUC.

BT

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DE FBIOC #0005 0280608

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O 272223Z JAN 93

FM FBI OKLAHOMA CITY [redacted] (RUC) b3 b7E

TO DIRECTOR FBI/PRIORITY/

FBI KANSAS CITY/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

LEGAT LONDON/PRIORITY/

FBI DENVER/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS E F T O

CITE: //3580//

PASS: FBIHQ, [redacted] OLIA. b6 b7C

SUBJECT: [redacted] AKA; GLOBAL INTERNATIONAL AIRWAYS; AVIATION LEASING GROUP; BUFFALO AVIATION; BUFFALO AIRWAYS;

40CO
[redacted] b3 b7E
SEARCHED SERIALIZED INDEXED FILED
JAN 28 1993
LEGAL ATTACHE — London
[redacted] b6 b7C

HEAVY LIFT SERVICES, INC.; RICE AVIATION; [redacted] b7D

[redacted] OO: MIAMI.

RE MIAMI TELETYPE TO THE BUREAU, JANUARY 26, 1993.

ON JANUARY 26, 1993, A REVIEW OF THE MICROFICHE DOCUMENTS ON FILE FOR FAA AIRCRAFT REGISTRATION LOCATED THE FOLLOWING INFORMATION: [redacted] - U.S. REGISTRATION NUMBER [redacted] b6 b7C WITH CERTIFICATE DATE NOVEMBER 5, 1991, ADDRESS [redacted]

GLOBAL INTERNATIONAL AIRWAYS CORP - U.S. REGISTRATION NUMBER N498GA WITH CERTIFICATE DATE MAY 7, 1982, ADDRESS 301 EAST 51ST STREET, KANSAS CITY, MISSOURI 64112.

AVIATION LEASING GROUP - U.S. REGISTRATION NUMBER N1908, SHOWS ADDITIONAL NAME AS ALG, INC.

ALG, INC. - U.S. REGISTRATION NUMBERS N107BV, N108BV, N1115J, N11117J, N1122J, N1124J, N1129J, N1131J, N1132J, N2111J, N2215Y, N7046G, N7046H, N922BV, AND N1908, WITH CERTIFICATES DATES RANGING FROM AUGUST 4, 1986 THROUGH OCTOBER 13, 1992, ADDRESS 501 EAST 51ST STREET, KANSAS CITY, MISSOURI 64112.

ALG TRANSPORTATION, INC. - U.S. REGISTATION NUMBER N155AV WITH CERTIFICATE DATE APRIL 10, 1992, ADDRESS 501 EAST 51ST

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[X] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[X] UNCLAS E F T O
		[ ] UNCLAS

Date 1/27/93

FM LEGAT LONDON [redacted] RUC — b3 b7E

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //5200:LON151.027//

PASS: FBIHQ FOR [redacted] OLIA — b6 b7C

SUBJECT: [redacted]

[redacted] GLOBAL INTERNATIONAL AIRWAYS; AVIATION LEASING GROUP; BUFFALO AVIATION; BUFFALO AIRWAYS; HEAVY LIFT SERVICES, INC.; RICE AVIATION; FOREIGN POLICE COOPERATION; OO: MIAMI

RE MIAMI TEL TO DIRECTOR, 1/26/93.

A REVIEW OF INDICES AT LEGAT LONDON REVEAL NO TRACES ON THE ABOVE CAPTIONED SUBJECTS AND COMPANIES.

BT

2/1/93 [redacted] Doc 6 SOS 12/27/93 [redacted]

Searched.....
Indexed.....
Serialized [redacted] .....
Filed [redacted] .....
[redacted] — b6 b7C b7E

Approved: [redacted] Original filename: LON151W.027

Time Received: _____ Telprep filename: _____ — b6 b7C

MRI/JULIAN DATE: _____ ISN: Dent 1/27 [redacted]

FOX DATE & TIME OF ACCEPTANCE: _____

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1615124-000

Total Deleted Page(s) = 18
Page 15 ~ b6; b7C;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 38 ~ b3; b6; b7C; b7E;
Page 39 ~ b3; b6; b7C; b7E;
Page 40 ~ b3; b6; b7C; b7E;

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CONFIDENTIAL

CONFIDENTIAL

RVS/CMS 11/25 EF

Lud 12/9 [redacted] b6 b7C

TECHNICAL UNIT
14 AUG 07 21 18
OF INVESTIGATION

FURTHER ADVISED THAT IN JUNE, 1986, SIX SHIPMENTS OF ARMS TRAVELLED FROM THE UNITED STATES TO ARGENTINA WHERE THEY WERE, IN TURN, FORWARDED TO IRAN. SOURCE LEARNED OF THIS INFORMATION FROM ONE [redacted] SOURCE ADVISED THAT ACCORDING TO UNNAMED INDIVIDUALS AT THE PARTY, [redacted]

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ON DECEMBER 4, 1986, THE SOURCE HAD A CONSENSUALLY RECORDED CONVERSATION WITH [redacted], AND DURING THIS CONVERSATION, [redacted]

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THE ABOVE RECORDING WAS MADE BY THE SOURCE AT HIS OWN DISCRETION WITHOUT ANY PRIOR KNOWLEDGE OF BUREAU.

BOTH [redacted] RESIDE IN THE KANSAS CITY AREA.

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b7C

PURSUANT TO A REQUEST FROM THE OFFICE OF INDEPENDENT COUNSEL

TO WHOM THIS INFORMATION WAS ORIGINALLY FURNISHED, DOMESTIC
TERRORISM UNIT, FBIHQ, REVIEWED THIS MATERIAL AS IT RELATES TO
THE NEUTRALITY ACT STATUTES, AND OPINES THAT THERE IS SUFFICIENT
INFORMATION TO PREDICATE A NEUTRALITY ACT VIOLATION.
ACCORDINGLY, KANSAS CITY IS REQUESTED TO SUBMIT A DETAILED LHM
FULLY DELINEATING ALL KNOWN FACTS REGARDING THE ALLEGED ARMS
SHIPMENT AND ALL OTHER AVAILABLE INFORMATION RELATING TO POSSIBLE
VIOLATION OF THE NEUTRALITY ACT STATUTE FOR REVIEW BY THE
DEPARTMENT OF JUSTICE.
BT

DO NOT TYPE THIS LINE

NOTE:

THIS COMMUNICATION REQUESTS KANSAS CITY TO INITIATE A NEUTRALITY ACT INVESTIGATION FOCUSED ON [redacted], DBA AVIATION LEASING GROUP AND RACE INTERNATIONAL AIRLINE, WHO WITH HIS TWO BROTHERS ARE BELIEVED TO BE INVOLVED IN THE SHIPMENT OF ARMS TO SOUTH AMERICA AND IRAN. THIS REQUEST OF KANSAS CITY IS PREDICATED ON INFORMATION FROM [redacted] PUBLIC CORRUPTION UNIT, WHO IS ACTING OF LIAISON BETWEEN FBIHQ AND THE OFFICE OF INDEPENDENT COUNSEL.

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-04-2024 BY: [redacted]

FBI

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TRANSMIT VIA:
☐ Teletype
☐ Facsimile
XX Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/8/87

~~SECRET~~

TO: ACTING DIRECTOR, FBI
ATTN: DOMESTIC TERRORISM UNIT, SSA [redacted]
PUBLIC CORRUPTION UNIT, SSA [redacted]
[redacted]

FROM: SAC, KANSAS CITY [redacted] (SQ.4)(C)

[redacted] dba
Aviation Leasing Group,
301 East 51st Street,
Kansas City, Missouri;
[redacted]
NEUTRALITY ACT;
OO: KANSAS CITY

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b6
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Re 8/14/87 Bureau teletype to Kansas City.

Enclosed for the Bureau is an original and five copies of an LHM summarizing the information available to Kansas City regarding captioned matter.

On 9/3/87, SA [redacted] assigned to assist Independant Counsel [redacted], advised Kansas City that he conducted an extensive interview with subject [redacted] in Oklahoma City on 9/2/87. The results of that interview are not included in the enclosed LHM. SA [redacted] requested that a copy of the enclosed LHM be provided to the Independent Counsel.

Kansas City believes that the above subjects may have been involved in arms shipments under the direction of the [redacted] Accordingly, any investigation into violation of the Neutrality Act should begin with a review of the subject's involvement with the [redacted]

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4 encl. set

4 - Bureau (Enc. 6)
(2-Domestic Terrorism Unit (Enc. 4)
(2-Public Corruption Unit (Enc. 2)
1 - Kansas City
[redacted]
(5)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

~~SECRET~~

#339682
#339683
2/19/92

1 cc of LHM to DOJ/ISS
9-28-87

Classified by [redacted]
Declassify on: OADR

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1 cc of LHM to
U.S. Custom Service 9/29/87

RPS file: general file 6/24/88

b6
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KC 2-NEW

~~SECRET~~

[redacted] Confidential source discussed in enclosed LHM is who was closed by Kansas City on 6/4/87. b7D

No further investigation will be conducted into this matter unless Kansas City is so advised by the Bureau.

REQUEST OF THE BUREAU
DOMESTIC TERRORISM UNIT

If DOJ decides that further investigation by the Bureau is warranted, the Bureau is requested to obtain full disclosure [redacted] as it relates to this matter. b3 b7E

~~SECRET~~

~~SECRET~~

DECLASSIFICATION AUTHORITY FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-09-2024 BY: [redacted]
FBI INFORMATION ONLY

U.S. Department of Justice

Federal Bureau of Investigation

b6
b7C

Kansas City, Missouri

September 4, 1987

CONFIDENTIAL

[redacted]
Doing Business As
Aviation Leasing Group,
301 East 51st Street,
Kansas City, Missouri;
[redacted]
NEUTRALITY ACT;

b6
b7C

[redacted] is a naturalized Iranian National who is currently doing business as AVIATION LEASING GROUP. [redacted] of GLOBAL INTERNATIONAL AIRWAYS (GLOBAL) which is currently in liquidating Chapter 11 Bankruptcy proceedings. [redacted] is under investigation for possible bankruptcy fraud regarding GLOBAL by the Kansas City office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

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GLOBAL has a history of alleged involvement in arms shipments going back to July 12, 1979, when the Washington Post carried an article which reported that [redacted] and [redacted] a business associate of [redacted] had been arrested in Tunis in an effort to fly arms from Tunis to Costa Rico for the Sandanistas. The aircraft had left Brussels, Belgium, enroute to Nicaragua supposedly carrying medical supplies. In a local newspaper account, the plane's Captain, [redacted] was quoted as saying that GLOBAL, "never hauled guns before except for United States. Government operations, and that's legitimate business." However, GLOBAL officials denied they had ever made arm shipments under contract with any agency of the United States Government.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

#339,682
#339,683
2/19/92

Classified by [redacted]
Declassify on: OADR

[redacted]

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CONFIDENTIAL

[redacted] b6 b7C

CONFIDENTIAL

The Kansas City Star Newspaper reported on November 13, 1986, that [redacted] was the owner of a Boeing 707 cargo jet which arrived in Tehran, Iran, on July 4, 1986. The Kansas City Star reported that the New York Times reported on November 12, 1986, that [redacted] was behind one of three arms shipments the United States made to Iran in the 18 months preceeding November 1986. The Kansas City Star further reported that the State Department's Office of Munition Control did not have any record of any application for arms shipments having been made by [redacted] who were thought to be involved in the shipment. b6 b7C

[redacted] are brothers to [redacted] RACE INTERNATIONAL (RACE) is an airline allegedly owned and operated by [redacted] On December 2, 1986, a confidential source advised that RACE had made arms shipments to Managua, Nicaragua, within 60 to 90 days. b6 b7C

On [redacted] a confidential source had a consensually recorded conversation with [redacted] a friend and business associate of [redacted] This recording was made on the source's own discretion without the prior knowledge or approval of the FBI. During this conversation, [redacted] alleged that [redacted] made six trips to Iran in June 1986. [redacted] alleged that arms and/or airplane parts were shipped from the United States to Chili and then from Chili to Iran. [redacted] further alleged that the deal was handled by an arms broker in Spain, and that [redacted] was involved in these shipments. [redacted] alleged that [redacted] was paid $680,000 for each flight to Iran through Chili. [redacted] inferred that [redacted] was paid for these flights by the United States Government. b6 b7C b7D

On June 24, 1987, an agent of the Kansas City Office of the INTERNAL REVENUE SERVICE (IRS) advised the FBI that [redacted], former secretary to [redacted] at GLOBAL, advised that [redacted] had a personal relationship to retired General RICHARD SECORD and ALBERT HAKIM. [redacted] had specific information to the effect that a [redacted] or [redacted] was an Iranian pilot who was allegedly smuggled into the United States from Iran with the assistance of [redacted] and the [redacted] allegedly received a new identity with the assistance of the [redacted] advised she was asked by [redacted] and [redacted] to sign a security agreement with the United States Government. [redacted] is the former head of the Kansas City Office of the [redacted] who is currently employed by [redacted] as an administrative officer with AVIATION LEASING GROUP. (c) b6 b7C b7E

Brackets remains classified per agency letter 9/30/94

[redacted] (c) 10/12/94

CONFIDENTIAL

[redacted]

CONFIDENTIAL

On June 29, 1987, a confidential source advised that [redacted] told him that SOUTHERN AIR TRANSPORT, an alleged [redacted] airline, utilized the services of [redacted] and race to transport arms outside of the United States in July 1985. A Boeing 707 aircraft purchased by [redacted] with a Federal Aviation Authority Registration Number of [redacted] was allegedly utilized.

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[redacted]

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FEDERAL GOVERNMENT

BY LIAISON

Date: December 11, 1987

To: [redacted] Director
Strategic Investigations Division
United States Customs Service (USCS)

From: [redacted] Chief
Terrorism Section
Criminal Investigative Division

Subject: [redacted]
AVIATION LEASING GROUP,
301 EAST 51st STREET,
~~KANSAS CITY, MISSOURI;~~
NEUTRALITY MATTER -
ARMS EXPORT CONTROL ACT

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Enclosed herewith for your edification are two copies of a letterhead memorandum (LHM) which articulates suspected activities on the part of [redacted] and his two brothers [redacted]. Inasmuch as the facts of this investigation relate to an apparent violation of the Arms Export Control Act, vis-a-vis the Neutrality Act Statutes, this matter is being referred to your agency for whatever action deemed appropriate.

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#33 9682, #339683

Enclosures (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/19/92 BY [redacted]

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1 - [redacted]
1 - [redacted]
1 - [redacted] (8)

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SEE NOTE PAGE 2

[redacted]

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Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Sec'y
MAIL ROOM

/CC INS
2/11/03

[redacted]

16 DEC 22 1987

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OFFICE OF
LIAISON & PUBLIC AFFAIRS
DEC 16 11 54 AM '87

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

Mr. [redacted]

Note: This communication provides USCS with two copies of a LHM regarding [redacted] for whatever action deemed appropriate. b6 b7C

Information contained in the attached Kansas City LHM, dated September 4,1987, was initially provided to FBIHQ under the captioned "Front Door-Major Case 90." After review by the Office of Independent Counsel, this matter was referred to the Domestic Terrorism Unit inasmuch as it had no bearing on the Iran-Contra investigation. On December 11, 1987, SA [redacted] Legal Counsel Division, advised this matter should be referred to the United States Customs Service, per a Memorandum of Understanding which states that violations of the Arm Export Control Act are to be handled by USCS in the absence of any Neutrality Act violations for which the FBI has mandated responsibility. b6 b7C

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AUGUST 14, 1987 UNCLAS ROUTINE

FM ACTING DIRECTOR FBI

TO FBI KANSAS CITY ROUTINE

BT

UNCLAS

[redacted] DBA AVIATION LEASING GROUP, 301 EAST 51 STREET, KANSAS CITY, MISSOURI; [redacted] NEUTRALITY ACT; 00: KANSAS CITY

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RE KANSAS CITY TELETYPE TO FBIHQ DATED JUNE 26, 1987, ENTITLED "FRONT DOOR; MAJOR CASE 90; EIGA; 00: FBIHQ," KANSAS CITY FILE 211-5.

REFERENCED KANSAS CITY TELETYPE SET FORTH INFORMATION CONCERNING A NOVEMBER 13, 1986, NEWSPAPER ARTICLE IN THE "KANSAS CITY STAR" RELATING THAT [redacted] [redacted] WERE REPORTED TO BE INVOLVED IN ARMS SHIPMENTS MADE BY COMPANIES CONTROLLED BY [redacted]. ADDITIONALLY, ON DECEMBER 12, 1986, [redacted] ADVISED THAT RACE INTERNATIONAL HAD [redacted] MADE ARMS SHIPMENTS TO MANAGUA WITHIN THE LAST 90 DAYS. SOURCE [redacted]

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[redacted]

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SEE NOTE PAGE FOUR

1 - [redacted]
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#339,682
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/19/92 BY [redacted]

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER

AUG 15 1987

MAR 3 1989